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San Francisco, California

January 16, 1964

M I N U T E S

The Two Hundred Eighty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 16, 1964, Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

ABSENT
Mr. Walter A. Haas, President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of December 19, 1963, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From San Francisco Junior Chamber of Commerce, expressing thanks for Department's cooperation in connection with the Candlestick Park Road Races and their two community safety belt clinics at the Park Panhandle.

2. From the Salvation Army, expressing thanks for permission to install "Tree of Lights" in Union Square during Christmas season.

3. From Music and Arts Institute, acknowledging proposal for the establishment of the San Francisco Center for Creative Arts at the Palace of Fine Arts.

4. From the following, expressing thanks for floral plaques:

   Treasury Department - U. S. Savings Bonds Division

   Easter Seal Society.

5. From Mrs. H. B. Mosher, addressed to Mayor Christopher, suggesting that flags of the largest California cities be flown in the Civic Center Plaza.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

6. From Per Anger, Consul General of Sweden, thanking members of the staff for their assistance and cooperation in preparations for Sweden Week.

7. Special Citation of Merit, from the San Francisco Progress, for Outstanding Illumination During the Holiday Season 1963 (for the tree at McLaren Lodge).

8. From Mr. Willard P. Norberg, opposing acquisition of Allyne property for park purposes.

9. From the following, urging acquisition by City of Allyne property:

Miss Anna M. Menzenmaier
Mr. Robert W. Hayes, AIA
Mr. Barry G. Smith, AIA
Mrs. James V. Lawry
Mrs. Joseph M. Zimmerman

* * * * *

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5573

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5573

SUPPLEMENTAL APPROP. - $1,500,000 FOR CONTRACTS FOR IMPROVEMENT AND EXTENSION OF MARINA SMALL CRAFT HARBOR.

RESOLUTION NO. 5573

RESOLVED, that for the best interest and proper operations of the Recreation and Park Department this Commission requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,500,000.00 for the purpose of providing funds for the award of construction contracts for the improvement and extension of Marina Small Craft Harbor, in accordance with the State of California loan agreement dated January 22, 1963.

(From Appropriation No. 648 to Appropriation No. 3.656.500.247)

* * * * *

REPRESENTATIVES AND DELEGATES

1. GARDENER OF THE MONTH - DECEMBER, 1963.

Commissioner Casey introduced Mr. Leo Ciolino, who had been chosen Gardener of the Month for December, 1963. Commissioner Casey commended Mr. Ciolino for his splendid work at the Children's Playground, Alta Plaza Playground, the Bowling Greens and at his present assignment, The Tennis Court Area in Golden Gate Park.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Compwany, were presented to Mr. Ciolino.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY

Mr. Ward Ingersoll, Trust Officer for Bank of California, stated that the primary concern of the Bank of California is to protect the interests of the beneficiaries of the Allyne Estate and a delay in making a decision would result in a continuing injury to the Estate.

Mr. Harry S. Young, attorney for the prospective buyer of the property, urged that a decision be made promptly.

Miss Phoebe Brown of the City Planning Commission, expressed the interest of the Planning Commission in acquisition of this property for park purposes in line with the recommendation in their Report on a Plan for the Location of Parks and Recreation Areas in San Francisco issued in April, 1954, and also in accordance with City Planning Commission's Resolution No. 5714 adopted December 6, 1963.

Mr. Willard W. Rand, representing the Committee to Preserve the Allyne House, Mrs. Howard H. Ashley, representing National Society of Colonial Dames of America in California, and Mrs. Louis Felder all urged acquisition of the property and preservation of the house.

Mrs. James Hughes of the Sierra Club and Mr. Russell Turner favored acquisition of the property for use as a park to prevent erection of additional high rise buildings in the area.

Mr. Joseph Bodovitz, Advisor and Executive Director of SPUR, mentioned the possibility of obtaining a grant from the Urban Renewal Administration for the development of open land.

Mr. James P. Lang, General Manager of the Recreation and Park Department, stated that the Commission Committee had visited the property and had inspected the house which was in need of numerous repairs and could not be used in its present condition for purposes of public assembly; and further, that inasmuch as there was no money available in the Recreation and Park Land Account, a supplemental appropriation would be required.

Mr. Lang reported that he had checked with the Federal Urban Renewal Administration regarding a grant but learned that there was a minimum requirement of ten (10) acres or more. According to Mr. Lang, however, there was a possibility that a grant might be allowed on the basis that the property was considered an historical site, and that this matter was being checked by the San Francisco office.

Mr. Max Babin of the Real Estate Department stated that no appraisal of the property had been made, and if the property were acquired by the City it would necessarily be by Eminent Domain procedure.

Commissioner Conway suggested that the staff determine if other City Departments had any interest in the property and then reconsider the matter.

(continued)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY (continued)

After general discussion, during which Commissioner Moore stated that a resolution recommending acquisition of the property would not include preservation of the house, and on motion of Commissioner Herz, seconded by Commissioner Moore, with Commissioner Conway dissenting, the following resolution was adopted:

RES.NO.5574 — RESOLUTION NO. 5574

ALLYNE PROPERTY ACQUISITION FOR PARK PURPOSES RECOMMENDED.

RESOLVED, that this Commission does hereby recommend acquisition of the Allyne Property on the northwest corner of Green and Gough Streets, for park purposes.

* * *

3. STORYLAND - CHILDREN'S ZOO

Mr. Jack Hurt, Mr. Alan Fleishhacker, and Mr. R. P. Cooley represented the San Francisco Zoological Society, and on motion of Commissioner Conway, who explained that presently the matter of reconveyance of the leasehold interest of Duchess Inc. at Storyland was "under submission" by the Finance Committee of the Board of Supervisors, and seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5575 — RESOLUTION NO. 5575

AGREEMENT FOR LEASE OF CHILDREN'S ZOO - APPROVED.

RESOLVED, that this Commission does hereby approve the Agreement between the San Francisco Zoological Society and Jungleland Incorporated, Thousand Oaks, California, for lease of a Children's Zoo, to be installed at Storyland, contingent upon approval by the Board of Supervisors of the reconveyance of leasehold interest of Duchess, Inc., at Storyland.

* * * * *

4. SAN FRANCISCO ZOO

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5576 — RESOLUTION NO. 5576

PRICES OF ITEMS SOLD BY S.F.Z.S. AT S. F. ZOO - APPROVED.

RESOLVED, that this Commission does hereby approve the following prices of items sold by the San Francisco Zoological Society at the San Francisco Zoo, in accordance with the provisions of the existing Lease Agreement:

FILM - KODAK	RETAIL PRICE
SIZE: V.P.620	.55
V.P.127	.55
V.P.120	.55
V.P.116 -	.75
EXT.135 - 20 EXP.	2.35
TRI-X135 - 20 EXP.	.90
C 620	1.25
C 120	1.25
C 127	1.25
E 127	1.35
E 620	1.35
KR 135 - 20 EXP.	2.15
KR 135 - 36 EXP.	3.10
K 135 - 20 EXP.	2.15
K 135 - 36 EXP.	3.10
C 135 - 20 EXP.	1.95
K 456 - 8 mm. Roll	2.65
K 463 - 8 mm Roll	4.50
K 449 - 16 mm.Roll	9.65
K 447 - 16 mm. Mag.	7.65
KV 126	2.24
VP 126	.70

(continued)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. SAN FRANCISCO ZOO: (continued)

FILM

BEAR PHOTO	RETAIL PRICE
POLAROID - TYPE 37	1.87
POLAROID - TYPE 47	2.39
FLASH BULBS M-3	1.43
FLASH BULBS A G 1	1.41
FLASH BULBS #5	1.65
FLASH BULB BATTERIES	.25

.....

SOUVENIRS	RETAIL PRICE
SAN FRANCISCO STREET MAP	.60
SAN FRANCISCO ZOO VIEW FOLDERS	.15
SAN FRANCISCO VIEW BOOK	.60
SAN FRANCISCO GUIDE BOOK	.60
SAN FRANCISCO ZOO MIN. PHOTO ALBUM	.25
SAN FRANCISCO VIEW BOOK, LARGE	1.00
JUMBO CARDS	.10
REGULAR POST CARDS	.05
SAN FRANCISCO VIEW POST CARDS	.05
SAN FRANCISCO ZOO STORY BOOK KEY	.50
SAN FRANCISCO VIEW SLIDES - 35 MM.	.98

GOLDEN BOOKS - PRICE RANGE, .29 to $2.99

SAN FRANCISCO ZOOLOGICAL SOCIETY GUIDE BOOK 1.00

MOVIES - 8 MM.

SAN FRANCISCO ZOO SCENES	5.77
SAN FRANCISCO CITY SCENES	5.77

STUFFED ANIMALS

KOALAS - PRICE RANGE, $3.90 - $15.00
DREAM PETS - PRICE RANGE -1.00 -6.50

NOVELTIES - PRICE RANGE, .10 - $15.00

.....

TOBACCO

CIGARETTE VENDING	.30
CIGARS - .05 and .10	

.....

FOOD	RETAIL PRICE
HOT DOGS	.25
HAM AND CHEESE SANDWICH	.50
HAM SANDWICH	.45
TUNA SALAD SANDWICH	.40
CHEESE SANDWICH	.35
MILK	.15
COFFEE AND TEA	.10 - .20
HOT CHOCOLATE	.15 - .30
COLD DRINKS	.10 - .20
ICE CREAM PRODUCTS	
POPSICLES	.10
DIXIE CUPS	.10
SUNDAE CUPS	.20
SANDWICH	.15
ANIMAL COOKIES	.15
POTATO CHIPS	.15
CANDY ITEMS	.05 - .60
ZOO CHOW (ANIMAL FOOD)	.10
PEANUTS	.10
POPCORN	.10 - .15
CARMEL CORN _ PINK POPCORN	.10

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CANDLESTICK PARK - INCLINED TRAVELING WALKWAY

Mr. Murray Hatch, representing Mr. Barnie Klein, requested permission to enter into negotiations relating to an Agreement for the operation of an inclined traveling walkway to be installed at Candlestick Park, which project had already been approved, in principle, by the Commission.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5577 — RESOLUTION NO. 5577

INCLINED TRAVELING WALKWAY - NEGOTIATIONS FOR ENTERING INTO AGREEMENT - APPROVED.

RESOLVED, that this Commission does hereby authorize the Business Manager to enter into negotiations for the development of an Agreement for the installation and operation of an inclined traveling walkway at Candlestick Park.

* * * * *

6. GOLDEN GATE PARK - MUSIC CONCOURSE

Following a presentation by Mr. Clement Mullins, of the Bureau of Architecture, Department of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5578 — RESOLUTION NO. 5578

MUSIC CONCOURSE WORKING DRAWING OF PERMANENT STAGE - APPROVED.

RESOLVED, that this Commission does hereby approve the working drawing, dated January 15, 1964, Job No. 2362 submitted by the Director of Public Works, of the permanent stage to be erected in front of the bandstand at the Music Concourse in Golden Gate Park.

* * * * *

7. KEZAR PAVILION

Following a presentation by Mr. Clement Mullins of the Bureau of Architecture, Department of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5579 — RESOLUTION NO. 5579

KEZAR PAV.- WORKING DRAWINGS FOR NEW METAL ROOF & OFFICE ADDITION- APPROVED.

RESOLVED, that this Commission does hereby approve the working drawings, dated January 15, 1964, Job No. 2343, prepared by the Department of Public Works for a new metal roof and office addition at Kezar Pavilion, subject to the approval of the Art Commission.

* * * * *

(CONTINUED)

REQUESTS:

1. UNION SQUARE

A. On motion of Commissioner Herz, seconded by Commissioner Casey, approval of request of the Thomas Dooley Foundation to display a medical X-ray Van in Union Square on Saturday, January 11, 1964, permission for which having been granted by the Staff, was ratified.

B. SWEDEN WEEK - On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Acting Consul General of Sweden, for the following additional plans for Union Square during Sweden Week from February 21 to March 1, 1964, with the understanding that all decorations are to be installed on or about February 14 and removed not later than March 5, 1964, was approved:

9 flag pole streamers.

One 20' x 20' self-supporting canopy to set on bandstand. The canopy is equipped with snap-on walls which can be removed if necessary.

12 - 4' blue and yellow pennants with poles to fly atop the canopy.

Square shaft to cover the Dewey monument up to the statue, as shown on plan submitted by Novelart Co., with golden crowns appliqued on the top portion.

C. EASTER SEAL SOCIETY FOR CRIPPLED CHILDREN AND ADULTS OF SAN FRANCISCO, INC.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Society for Crippled Children and Adults of San Francisco, Inc., to place a "thermometer" (16' x 4½') in Union Square from March 9 to March 29, 1964, inclusive, to represent community progress toward meeting the current Easter Seal Campaign goals, was approved.

* * * * *

2. PORTSMOUTH SQUARE

On motion of Commissioner Bercut, seconded by Commissioner Moore the request of Chinese Chamber of Commerce for permission to place three mechanical amusement rides in Portsmouth Square in connection with the Chinese New Year Festival, from February 13 through February 22, 1964, was referred to Staff with full power to act.

* * * * *

3. CONSERVATORY VALLEY

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the San Francisco Medical Society for a floral plaque in Conservatory Valley during the American Medical Association Convention, from June 21-25, 1964, was approved.

* * * * *

REQUESTS: (CONTINUED)

4. CANDLESTICK PARK

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Steedman, Cooper and Busse to use Candlestick Park as a location for one of a series of television commercials, with permission for a helicopter landing on the field, was approved.

* * * * *

5. CANDLESTICK PARK

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Chrysler Corporation, Detroit, for use of Candlestick Park Parking Lot, for a driving demonstration of turbine cars on January 30, 1964, at a fee of $250.00, was approved.

* * * * *

6. LAKE MERCED

On motion of Commissioner Bercut, seconded by Commissioner Conway, the request of the Lake Merced Sailing Club for the use of the larger South Lake at Lake Merced, for the 1964 SBRA (Small Boat Racing Association) sailing season on the following dates, was approved:

SATURDAY, APRIL 18
SUNDAY, APRIL 19
and
SUNDAY, OCTOBER 18, 1964.

* * * * *

7. GOLDEN GATE PARK - POLO FIELD

On motion of Commissioner Herz, seconded by Commissioner Casey, the request of San Francisco School Safety Patrol Advisory Committee, for use of the Polo Field on Tuesday, May 19, 1964, to hold the annual San Francisco School Safety Patrol Review, was approved.

* * * * *

8. SAN FRANCISCO GIRL SCOUTS - COOKIE SALE

On motion of Commissioner Casey, seconded by Commissioner Conway, the request of the San Francisco Bay Girl Scout Council, Inc. for permission to sell cookies from March 6 through March 23, 1964, inclusive, at the following facilities, was approved:

DeYoung Museum
Tea Garden
Aquarium
Music Concourse
Children's Playground
Fleishhacker Zoo.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5580 — RESOLUTION NO. 5580

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 12/3/63 THRU 1/10/64 - No.T4943 THRU No.T4962

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4943 through T4962 exempt appointments made by the General Manager and certified by the Secretary during the period December 3, 1963 through January 10, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5581 — RESOLUTION NO. 5581

TRANSFER OF FUNDS - HOLIDAY PAY 11/25/63 - $2,175.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

Transfer of funds from Account 3.651.300.000 Materials and Supplies to Account 3.651.112.000 Holiday Pay, in the amount of $2,175.00, to pay various classes who worked on November 25, 1963, the day of mourning for President Kennedy, declared a legal holiday.

* * * * *

3. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5582 — RESOLUTION NO. 5582

DAMAGE CLAIM.

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
OTTO L. KLEIN	DAMAGES AT OR NEAR 26 ARNOLD AVE. (BROKEN WINDOW)	11/11/63	$7.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PROGRESS AND OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5583 RESOLUTION NO. 5583

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. MUSIC CONCERTS - GOLDEN GATE PARK BAND CERT.3325
To RALPH MURRAY, Director, Golden Gate Park Band Concerts, 6th payment for the period ending 12/31/63, earned $18,029.13 of net contract for $39,045.00.
Appropriation No. 3.651.200.000.01. . . . .$2,434.84

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICES - CERT. NO. 3329
To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced, 6th payment for period ending 12/31/63, earned $3,300.00 of net contract for $6,600.00.
Appropriation No. 3.651.200.002. . . . . .$550.00

C. Fifth payment to PIOMBO CONSTRUCTION COMPANY for work completed to December 31, 1963, Contract RP 425 McLaren Park Improvements. Funds available in Appropriation No. 817.550.129.01.
AMOUNT. $39,960.00

D. Second payment to VINCENT G. RANEY, A.I.A. for Plans and Specifications and General Supervision for Construction of Playground in McLaren Park, Vicinity of University and Wayland Streets, Professional Contract RP 25, Controller No. 3773. Funds available in Appropriation No. 817.555.129.06.
AMOUNT. . . . . $ 4,760.00

E. Third payment to DeNARDE CONSTRUCTION CO. for work completed to December 31, 1963, Contract RP 417 Orangutan Grotto, Zoological Gardens. Funds available in Appropriation No.2.421.995.040.01.
AMOUNT. $20,060.00

F. Third payment to APEX SHEET METAL WORKS for work completed to December 31, 1963, Contract RP 434 Rehabilitation of Heating Systems in Aviary and Lion House at Zoo. Funds available in Appropriation No. 2.423.223.651.09
AMOUNT. $3,060.00

G. First payment to CYCLONE FENCE DEPT. U.S. STEEL CORP. for work completed to December 31, 1963, Contract RP 443 Installation of Chain Link Fencing at Strybing Arboretum, Golden Gate Park. Funds available in Appropriation No. 2.421.995.036.01.
AMOUNT. $7,830.00

H. First payment to ASSOCIATED PIPELINE INC., for work completed to December 31, 1963, Contract RP 455 Replacement of Domestic Water Main to Harding Park Golf Course Clubhouse. Funds available in Appropriation No. 817.550.050.01.
AMOUNT. $9,360.00

(CONTINUED) 1/16/64

FINANCIAL TRANSACTIONS:
(CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

I. First payment to McGUIRE & HESTER for work completed to January 8, 1964, Contract RP 447, Dredging of Lagoon Channel at Sharp Park Golf Course. Funds available in Appropriation No. 3.423.214.651.02.
AMOUNT. $3,060.00

J. First payment to ATLAS GLASS CO. for work completed to January 8, 1964, Contract RP 451, Glazing at Eureka Valley Recreation Center. Funds available in Appropriation No. 2.423.213.651.
AMOUNT. $2,070.00

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5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5584 RESOLUTION NO. 5584

REQUEST FOR WARRANT- $119.45

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following Warrant:

To State of California for sales tax quarter ending 12/31/63. . . . . $119.45

* * * * *

6. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5585 RESOLUTION NO. 5585

REQUEST FOR WARRANT.- $59.61

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following warrant:

To State Compensation Insurance Fund, in the amount of $59.61, for balance due the Workmen's Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show).

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT RP 453

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5586 — RESOLUTION NO. 5586

AWARD OF CONTRACT RP 453 TO ANCHOR POST PRODUCTS INC. - $8,377.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to ANCHOR POST PRODUCTS INC., Spec. RP453, Replacement of Chain Link Fencing at Four Locations. Funds available in Appropriation Nos. 3.423.714.651, 3.423.715.651, 3.423.716.651 and 3.423.717.651. AMOUNT OF AWARD. . . . . .$8,377.00.

* * * * *

8. RE-APPLICATION OF FUNDS:

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO.5587 — RESOLUTION NO. 5587

RE-APPLICATION OF FUNDS.

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works to approve the Re-Application of Funds to provide for a deficiency of funds in DPW Appropriation No. 3.423.714.651 and DPW Appropriation No. 3.423.716.651 for the Award of the Construction Contract for Replacement of Chain Link Fencing at Four Locations, Spec. RP 453, in the amount of $392.00.

A breakdown of costs is as follows:

Item No.	Description	Amt. of Bid	Insp.	Estd. Extras	Total Recd.	Funds Avail-able	Surplus or Deficiency
1.	Fence Work at Rochambeau P/G 3.423.714.651	$2,000	-0-	-0-	$2,000	$1,700	($300)
2.	Fence Work at Cabrillo P/G 3.423.717.651	$2,885	123	-0-	$3,008	$3,400	392
3.	Fence Work at Laurel Hill P/G 3.423.715.651	$1,600	200	200	$1,800	$1,800	-0-
4.	Install 220 Lin.Ft. of 20' High C.L. Fencing at South Sunset P/G 3.423.716.651	$1,892	-0-	-0-	$1,892	$1,800	(92)
	TOTALS	$8,377	323	-0-	$8,700	$8,700	-0-

The following re-application of funds within the subject appropriations is necessary to provide for the deficiencies shown in the last column above:

ITEM	PLAYGROUND	DEFICIENCY	AVAILABLE SOURCE OF FUNDS	
1	ROCHAMBEAU	$300	CABRILLO	$300
4	SOUTH SUNSET	92	CABRILLO	92

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(CONTINUED)

FINANCIAL TRANSACTIONS:

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5588 RESOLUTION NO. 5588

PERM.SALARY APPROP. FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		CODE 2714 JANITOR		
T-4960	Edward Barnett	On Compensation (No SP)	1/6/64 to 1/31/64	$312.72
		CODE 3276 SUPERVISOR OF ATHLETICS		
T-4952	Charles Faulkner	Working in higher class	1/2/64 to 6/30/64	$4,374.00
		CODE 3284 RECREATION DIRECTOR, MALE		
T-4954	Paul Whang	Working in higher class	12/24/63 to 2/16/64	$ 842.20
		CODE 3286 SENIOR RECREATION DIRECTOR (MALE)		
T-4953	John Callaghan	on SL This req. to cover status assignment of Paul Whang	12/24/63 to 2/16/64	$1,212.91
		CODE 3410 ASSISTANT GARDENER		
T-4892	Vincent Cresci	On compensation	1/1/64 to 1/31/64	$385.00
T-4956	Kevin Shea	On Military Leave without pay	1/3/64 to 6/30/64	$2,269.99
T-4955	Vice R. Betts	Terminated. Working vice N.Stepanoff on Sick Leave without pay.	12/24/63 to 6/30/64	$2,390.2[illegible]
T-4957	F. Korby	On Sick Leave without pay.	12/26/63 to 1/31/64	$ 449.1[illegible]
T-4943	Leatherman	Retired. Change of vice.	1/2/64 to 4/1/64	$1,540.00
T-4839	W. Taube	Working in higher class.	1/28/64 to 6/30/64	$1,989.16

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(CONTINUED) 1/16/64

FINANCIAL TRANSACTIONS:
(CONTINUED)

10. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5589 RESOLUTION NO. 5589

SERVICE AND/OR WORK ORDERS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Additional Work Order to Bureau of Engineering (R & P) Department of Public Works, for preparation of Plans and Specifications in connection with the Reconstruction of Play Area at Fleishhacker Playfield. Funds available in Appropriation No. 1.423.223.651
Total Funds Required. . . .$2,750.00
Previously Provided. . . . 1,950.00

Amount of Additional Work Order. $800.00

B. Work Order to Bureau of Engineering for preparing Plans and Specifications in connection with Aquatic Park Senior Center Alterations (GO 290). Funds available in Appropriation 3.421.995.000.
Estimated Amount. $1,000.00

C. Work Order to Bureau of Engineering for preparing Plans and Specifications in connection with Aquatic Park Senior Center Alterations (M292). Funds available in Appropriations (Gift Fund Work Order) Nos. 2-880, 2-1156, 2-1229.
Estimated Amount. $800.00

D. Work Order to Bureau of Architecture for Preparation of Plans and Specifications in connection with alterations to Aquatic Park Senior Center (GO 294). Funds available in Appropriation No. 3.413.995.000.
Estimated Amount. $2,250.00

E. Work Order to Bureau of Architecture for Preparation of Plans and Specifications in connection with alterations to Aquatic Park Senior Center (M291). Funds available in Gift Fund Work Order Nos. 2-880, 2-1156, and 2-1229.
Estimated Amount. $2,250.00

F. Work Order to Bureau of Engineering (R & P Division) for Inspection Work of Contract RP 453, Replacement of Chain Link Fencing at Four Locations. Funds available in Appropriation Nos. 3.423.714.651, 3.423.716.651, 3.423.715.651 and 3.423.717.651.
Amount. . . . . $ 323.00

G. Service Order to Western Title Insurance Co. for title expenses in connection with Ferry Park, lot 7, block 5285. Funds available in Appropriation No. 2.657.607.000. . . . . $411.15

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, the following resolution was adopted:

RES.NO.5590 RESOLUTION NO.5590

MODIFICATION OF CONTRACT - AN INCREASE OF $898.85.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to ASSOCIATED PIPELINE CO., Contract RP 455 for the Replacement of Domestic Water Main to Harding Park Golf Course Clubhouse

a) to adjust the contract from the estimated amounts in the schedule of Bid Prices (Total $9,600) to final amounts actually installed (Total $10,126.85) an INCREASE of. $526.85

b) for the installation of 2 - and 3 - inch Galvanized pipe and accessory fittings. These are necessary to make the proper connections to the restaurant and clubhouse. The existing piping arrangement to the two buildings was not as anticipated when the plans were proposed. Such condition was not discovered until the Contractor made the excavation for the hookup to the supply main, an INCREASE of. $372.00

Funds available in Appropriation No. 817.550.050.

TOTAL INCREASE OF. $898.85

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12. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5591 RESOLUTION NO. 5591

MODIFICATION OF CONTRACT- AN INCREASE OF $184.80

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to Atlas Glass Co., Contract RP 451, "Glazing at Eureka Valley Recreation Center" to adjust the contract from the estimated amounts in the Schedule of Bid Prices ($2,357.38) to final amounts actually installed ($2,542.18) an INCREASE of. $184.80

Funds available in Appropriation No. 2.423.213.651.

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FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5592 RESOLUTION NO. 5592

MOD. NO.1 OF CONTRACT RP445 -AN INCREASE OF $110.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to Pacific Pavements Co. Contract RP 445, "Resurfacing of Running Track, Golden Gate Park Stadium" to adjust the contract from the estimated amounts in the Schedule of Bid Prices ($2090.00) to final amounts actually installed ($2200.00) an INCREASE of. $110.00
Funds available in Appropriation No. 1.423.223.654.04

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14. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5593 RESOLUTION NO. 5593

MOD.NO.1 OF CONTRACT RP447 - A DECREASE OF $280.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to McGuire & Hester, Contract RP 447, "Dredging of Lagoon Channel at Sharp Park Golf Course" to adjust the contract from the estimated amounts in the Schedule of Bid Prices ($3700) to final amounts actually installed ($3,420) a DECREASE of. $280.00
Funds available in Appropriation No. 3.423.214.651.02

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15. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5594 RESOLUTION NO. 5594

MOD. NO. 5 CONTRACT RP425 -AN INCREASE OF $2025.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 5 to Piombo Construction Co., Contract RP 425 "McLaren Park Improvements" to furnish approximately 500 tons of rock base in place of unsuitable existing subgrade materials, an INCREASE of. $2,025.00
Funds available in Appropriation No. 817.550.129.01.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5595 — RESOLUTION NO. 5595

MOD. NO.6 CONTRACT 425 INCREASE OF $385.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 6 to Piombo Construction Co., Contract RP 425 "McLaren Park Improvements" to construct an underdrain system to control underground water encountered during construction of Lake No. 1 (Res. No. 5557 of 12/19/63) from $1060.00 to $1445.00. The Contractor would not agree to the first estimate of cost. INCREASE of. . . . . .$385.00 Funds available in Appropriation No. 817.550.129.01.

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17. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5596 — RESOLUTION NO. 5596

MOD. NO.1 CONTRACT-ROBERT J. TETLOW - INCREASE OF $700.65 AND RES. 5304 ADOPTED 6/13/63 RESCINDED.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to Professional Agreement with Robert J. Tetlow, Landscape Architect, consultant for the Development of Strybing Arboretum and Botanical Gardens, Controller No. 3661 to increase total fee from 6½% of $90,000 to 6½% of $100,779.30, because of an increase in construction cost, an INCREASE of $700.65. Funds available in Appropriation No. 945; and

FURTHER RESOLVED, that Resolution No. 5304 adopted June 13, 1963, is hereby rescinded.

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18. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5597 — RESOLUTION NO. 5597

MOD.NO.7 - CONTRACT RP 425 - INCREASE OF $360.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 7 to Piombo Construction Co., Specification RP 425 "McLaren Park Improvements" to furnish and install 31 ft. of 10 inch V. C. Sewer Pipe from Sta. A 29+69.121 to existing manhole. This connection is necessary to provide proper drainage for Road "A" and "B", and INCREASE of $360.00. Funds available in Appropriation No. 817.550.129.01.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

19. AWARD OF CONTRACT - JOB NO.2348

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5598 RESOLUTION NO. 5598

AWARD OF CONTRACT - JOB NO.2348 to NEW ART ROOFING CO.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract to NEW ART ROOFING CO., Job No.2348, Roofing and Skylight Repairs, Judah and Taraval Convenience Stations at Great Highway, in the amount of $1,336.00 and Inspection Cost - $150.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5599 RESOLUTION NO. 5599

GOLDEN GLOVES AMATEUR BOXING BOUTS FEB.11,13, 20 & 29, 1964 - APPROVED.

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of Kezar Pavilion on the nights of February 11, 13, 20 and 29, 1964, for the purpose of holding the Golden Gloves Amateur Boxing Bouts.

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2. PACIFIC GAS AND ELECTRIC CO. - REVOCABLE PERMIT

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5600 RESOLUTION NO. 5600

REVOCABLE PERMIT FOR STREET LIGHTS ON STANYAN-STREET - APPROVED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of street lights on the west side of Stanyan Street, vicinity of Page Street, as shown on their drawing No. 1-6440.

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(CONTINUED)

1/16/64

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

3. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5601 RESOLUTION NO. 5601

PAVILION OF AMERICAN FLAGS - POTENTIAL SPONSORS - APPROVED.

RESOLVED, that this Commission does hereby approve the following list of potential sponsors, submitted by the San Francisco Sertoma Club, for the proposed pavilion of American Flags in Civic Center Plaza:

THE LIONS CLUB
THE VETERANS OF FOREIGN WARS
THE AMERICAN LEGION
SAN FRANCISCO EXCHANGE CLUB
B'NAI B'RITH
NATIVE SONS AND DAUGHTERS OF THE GOLDEN WEST
UNITED DAUGHTERS OF THE CONFEDERACY.

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4. LAKE MERCED - INCREASE IN RENTAL FEES

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5602 RESOLUTION NO. 5602

LAKE MERCED -INCREASE IN BOAT RENTAL PRICES - APPROVED.

RESOLVED, that this Commission does hereby approve the request of Lake Merced Company to increase boat rental rates, effective February 1, 1964, as follows:

HOURLY RATES

From 60¢ to 70¢

SIX HOUR RATES

Week Days - from $2.50 to $3.00
Saturday, Sunday and Holidays - from $3.00 to $3.50

SPECIAL MONTHLY RATES
(Boats to be used any 4 days within a month)
From $5.00 to $6.00 a month.

All rates for one or two persons; additional person over 12 years - 25¢ per hour.

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5. WIDENING OF INGERSON AVENUE AND OPENING OF GIANTS DRIVE

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5603 RESOLUTION NO. 5603

DEDICATION OF INGERSON AVENUE AND GIANTS DR.- AUTHORIZED.

RESOLVED, that this Commission does hereby authorize the Department of Public Works to dedicate officially the shaded area shown on the print of Bureau of Engineering plan SUR 4263 as Ingerson Avenue and Giants Drive.

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COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

6. CLAIM - MRS. ELEANOR G. SHAW

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5604 — RESOLUTION NO. 5604

DAMAGE CLAIM - MRS. ELEANOR G. SHAW - REQUEST FOR WARRANT - $12.85 - APPROVED.

RESOLVED, that this Commission does hereby approve the request for warrant in the amount of $12.85, submitted by the City Attorney, to Mrs. Eleanor G. Shaw for judgment and costs in Small Claims Court Action No. 204008.

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7. CLAIM - ROBERT A. FORTINI

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5605 — RESOLUTION NO. 5605

DAMAGE CLAIM ROBERT A. FORTINI - REQUEST FOR WARRANT - $58.50 - APPROVED.

RESOLVED, that this Commission does hereby approve the request for warrant in the amount of $58.50, submitted by the City Attorney, to Robert A. Fortini for judgment and costs in Small Claims Court Action No. 198164.

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8. HARDING PARK GOLF COURSE - LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT

Commissioner Conway stated that some of the prices proposed by Duchess Inc. to be charged at the "on the course" concession at Harding Park Golf Course during the 1964 Lucky International Open Golf Tournament would not conform with prices presently being charged by concessionaire at Harding Park Cafe, and suggested certain changes.

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5606 — RESOLUTION NO. 5606

DUCHESS "ON THE COURSE" CONCESSION PRICES - APPROVED.

RESOLVED, that this Commission does hereby approve the following prices to be charged by Duchess Inc. at the "on the course" concession at Harding Park Golf Course during the 1964 Lucky International Open Golf Tournament:

LUCKY LAGER BEER	40¢
HOT DOGS	35¢
COFFEE, 8 OZ.	15¢
TURNOVERS	35¢
DONUTS	15¢
SWEET ROLLS	25¢
SANDWICHES INC.TURKEY	60¢
CAKE	25¢
CANDY	10¢
CIGARETTES	30¢
PINK POPCORN	15¢
COCA COLA (LARGE)	25¢
ORANGE (LARGE)	25¢
PERISCOPES	$1.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

(CONTINUED)

9. ACCEPTANCE OF GIFT OF FLAGPOLE FROM COMMISSIONER BERCUT

Having been assured by the Superintendent of Parks that there was a continuing need for flagpoles, Commissioner Bercut offered one to the Department.

On motion of Commissioner Conway the gift of a flagpole from Commissioner Bercut was accepted with expressions of gratitude.

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ADJOURNMENT: There being no further business, Vice President Coffman declared the meeting adjourned at 4:55 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 1/16/64

San Francisco, California

January 30, 1964

M I N U T E S

The Two Hundred Eighty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, January 30, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz

ABSENT
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of January 16, 1964, were approved.

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Ward Ingersoll, Assistant Trust Officer, The Bank of California, thanking the staff for their cooperation and expressing appreciation to the members of the Commission for their prompt action relative to the Allyne property.

2. From Dr. Frank Hinman, Jr., representing Russian Hill Improvement Association, urging the development of The Bay Street Park - Francisco Reservoir.

3. Copy of letter from Newton Baird, addressed to the San Francisco Chronicle, urging acquisition of Allyne property.

4. Copy of letter from Mrs. Louis S. Penfield, addressed to Mayor Shelley, urging acquisition of the Allyne property.

5. From San Francisco Aid Retarded Children, expressing appreciation to the Recreation and Park Department for their support and enclosing a copy of Newsletter from their Adult Training program.

6. Copy of letter from Mr. Henry Schubart, Jr., Professional Advisor, San Francisco Civic Center Plaza Internationa Competition, to Mr. Harold Zellerbach, giving a resume of report to the Art Commission concerning status of the Civic Center Plaza International competition.

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SPECIAL ORDER OF BUSINESS:

1. ELECTION OF OFFICERS.

Commissioner Casey moved that the present officers Walter A. Haas, President, and William M. Coffman, Vice President, be re-elected, and that the nominations be closed.

Thereupon, at the request of President Haas, Commissioner Herz assumed the gavel. President Walter A. Haas and Vice President William M. Coffman were then re-elected by acclamation.

Commissioner Herz thanked President Haas and Vice President Coffman for their untiring work and interest in the affairs of the Commission.

The President and Vice President expressed their appreciation and President Haas commended members of the Commission and staff for their splendid efforts. and willing cooperation.

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REPRESENTATIVES AND DELEGATES:

1. AMERICAN CANCER SOCIETY:

Following a presentation by Mrs. Juanita Thomas, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of The American Cancer Society for permission to place a traveling scientific exhibit (a mobile unit) at the following facilities during the period of February 28 to March 13, 1964:

GOLDEN GATE PARK (In front of Aquarium)
CIVIC CENTER PLAZA
UNION SQUARE

was granted, subject to approval of staff.

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2. ALLYNE PROPERTY:

Mr. James P. Lang, General Manager, reported that a letter had been received from the Housing and Home Finance Agency, Office of the Regional Administrator, stating that a grant of 30% of the value of the Allyne property could be made available by this Agency.

Mrs. Harold A. Ashley, representing the National Society of Colonial Dames, again expressed the interest of her organization in the acquisition of the property by the City and mentioned the possibility of their making a substantial cash contribution to assist in the financing.

Mrs. Marion Beers, representing the Committee to Preserve the Allyne Property, stated that the primary interest of the Committee was to preserve the Area as an open space park, but that numerous contributions had been offered for the restoration and subsequent maintenance of the house in the hope that it might be open to the public as a museum.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (CONTINUED)

General discussion ensued, and President Haas stated that a resolution had been previously adopted by the Commission (No. 5532) appropriating certain funds from the Real Property Account for the Diamond Heights project and the reconstruction and rehabilitation of the nursery in Golden Gate Park, which declared that at that time there was no need for use of additional funds for the purchase of land and/or real property. The Business Manager announced that there was a balance of $232,418.00 presently on hand in the Real Property Account. Commissioner Herz stated that it was the intention of the Commission to use this fund for the construction of the shelters, etc. in the McLaren Park Building Program, but that possibly this sum ($232,418.00) could be used now for the purchase of the Allyne property if reasonable assurance could be given to provide for compensation at a later date.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the staff was requested to actively pursue the matter of means of financing the purchase of the Allyne property for park purposes only, in accordance with resolution No. 5574, adopted January 16, 1964.

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3. FERRY PARK:

Mr. Gale Herrick and Mr. Jules Irving presented background information relative to the San Francisco Actor's Workshop. Mr. Herrick stated that Mayor Shelley had suggested that the theater which they intended to build with a grant of two million dollars from the Ford Foundation be placed in Ferry Park.

Mr. Herrick stated that this theater would require approximately .7 of an acre and that their organization would be interested in a long term lease at a nominal figure, with a provision that the building would revert to the City after a specified number of years.

Commissioner Herz remarked that this proposal had been mentioned at a recent meeting of the Committee which had been appointed to formulate plans for Ferry Park.

Following general discussion, at the suggestion of President Haas, the matter was taken under advisement, with the request that Commissioner Herz pursue the matter and report at a later date to the Commission.

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4. MUSIC CONCOURSE:

Following an explanation by Mrs. Emanuel Rapoport, and on motion of Commissioner Casey, seconded by Vice President Coffman, the request of the Young Women's Christian Association to hold a community song festival at the Music Concourse in conjunction with the regular band concert on Sunday, May 24, 1964, was approved.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. GOLDEN GATE PARK - POLO FIELD:

Following a presentation by Mr. Constantine Kanis, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the request of The Guardsmen to hold their third Annual Concours d'Elegance at the Polo Field in Golden Gate Park on Sunday, June 14, 1964, was approved.

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REQUESTS:

1. UNION SQUARE - FASHION SHOW:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the San Francisco Fashion Industries, for permission to present annual fashion show in Union Square on July 23 and 24, 1964, was approved.

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2. UNION SQUARE - WORLD TRADE WEEK:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Golden Gate World Trade and Travel Week, for the use of Union Square at noon on May 18,1964, for a special program including an International Fashion Show, was approved.

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3. UNION SQUARE - PUBLIC SCHOOLS WEEK:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Raymond H. Levy, Chairman, Public Schools Week for permission to place a sign in Union Square announcing Public Schools Week from April 20 through April 24, 1964, was approved.

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4. CONSERVATORY VALLEY:

On motion of Commissioner Casey, seconded by Vice President Coffman, the request of San Francisco Association for Mental Health, for a floral plaque from April 26 to May 3, 1964, to publicize Mental Health Week, was approved

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5. CONSERVATORY VALLEY:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Raymond H. Levy, Chairman, Public Schools Week, for a floral plaque in Conservatory Valley from April 20 through April 24, 1964, was approved.

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6. ART EXHIBITS:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the request of the Artists Guild of San Francisco to hold the following outdoor exhibits was approved:

GOLDEN GATE PARK
MAY 16 and 17, 1964 (10 a.m. to 5 p.m.)

WASHINGTON SQUARE
APRIL 11 AND 12, 1964 (10 a.m. to 5 p.m.)

with the recommendation that the Guild submit request at a later date for permission to hold additional exhibits in July and August, 1964.

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FINANCIAL TRANSACTIONS:

1. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5607: RESOLUTION NO. 5607

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Second and final payment to McGuire and Hester for work completed on Jan. 8, 1964, Specification RP 447, Dredging of Lagoon Channel at Sharp Park Golf Course. Funds available in Appropriation No. 3.423.214.651.02.

AMOUNT. $360.00

B. First and final payment to Pacific Pavement Co. for work completed on Jan. 8, 1964, Specification RP 445, Resurfacing of Running Track, GGP Stadium. Funds available in Appropriation No. 1.423.223.654.04.

AMOUNT. $2,200.00

C. Second and final payment to Atlas Glass Co. for work completed on Jan. 9, 1964, Specification RP 451, Glazing at Eureka Valley Recreation Center. Funds available in Appropriation No. 2.423.213.651.

AMOUNT. $472.18

D. Second and final payment to Associated Pipeline, Inc., for work completed on Jan. 17, 1964, Specification RP 455 "Replacement of Domestic Water Main to Harding Golf Course Clubhouse". Funds available in Appropriation No. 817.550.050.01.

AMOUNT. $2,038.85

E. Second and final payment to Cyclone Fence Department U. S. Steel Corp for work completed on Jan. 17, 1964, Specification RP 443, "Installation of Chain Link Fencing at Strybing Arboretum, Golden Gate Park". Funds available in Appropriation No.2.421.995.036.01.

AMOUNT. $4,186.50

F. Final payment to WM. McINTOSH & SON, for Job No. 2235 - Amphibian Tanks for Steinhart Aquarium Golden Gate Park, Cert. No. 1741, Contract No. 1651.

AMOUNT. $4,370.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. AWARD OF CONTRACT - SPEC. RP 440:

On recommendation of the Director of Public Works, and on motion of Commissioner Bercut, seconded by Commissioner Casey. the following resolution was adopted:

RES.NO.5608

RESOLUTION NO. 5608

AWARD OF CONTRACT - SPEC. RP 440.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the award of contract Spec. RP 440, to GRAVELLE and McCONNELL, INC., Phase I, Development of Hamilton Annex Recreational Area. Funds available in DPW Appropriation No. 1.423.503.656.

AMOUNT OF AWARD. $115,511.00

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3. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5609:

RESOLUTION NO. 5609

SERVICE AND/OR WORK ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following orders for Service and/or Work:

A. Additional Work Order to Bureau of Engineering (Div. of Rec. & Park Engr.) Department of Public Works for Inspection in connection with Spec. RP 425 "McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.

Total funds required. $22,000
Previously provided. 12,000

AMOUNT OF ADDITIONAL WORK ORDER. $10,000.00

B. Additional Work Order to Bureau of Engineering (Div. of Rec. & Park Engr.) Dept. of Public Works for Inspection in connection with Spec. RP 417, "Orangutan Grotto". Funds available in Approp. No. 2.423.995.040. Funds are to be provided from an allotment set up for Estimated Extras.

Total funds required. $8,600
Previously provided $6,600

AMOUNT OF ADDITIONAL WORK ORDER. $2,000.00

C. Work Order to Bureau of Engineering (R&P), DPW, for Inspection in connection with Spec. RP 440, "Phase I Development of Hamilton Annex Recreation Area". Funds available in Approp. No.1.423.503.656.
AMOUNT. $11,000.00

D. Work Order to Department of Public Works for repairs to stage and floor in Auditorium and repairs to floor, replacement of urinal, and relocation of drinking fountain in the Hall of Flowers.
AMOUNT. $1,825.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5610: RESOLUTION NO. 5610

MOD. NO. 2 SPEC.RP 417-INCREASE OF $200.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 2 to DeNARDE CONSTRUCTION COMPANY, Spec. RP 417, "Orangutan Grotto" to install an "Emergency Telephone Alarm" conduit to the Orangutan Grotto. Funds available in Approp.No.2.423.510.656 and No.2.421.995.040.

ESTIMATED INCREASE. $200.00

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5. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5611: RESOLUTION NO. 5611

MOD.NO.1 SPEC.RP443-DECREASE $301.50.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following:

Modification of Contract No. 1, to CYCLONE FENCE DEPT. U. S. STEEL CORP., Specification RP 443 "Installation of Perimeter Chain Link Fencing at Strybing Arboretum" to adjust the contract from the estimated amounts in the Schedule of Bid Prices ($12,318.00) to final amounts actually installed ($12,016.50). Appropriation No. 2.421.995.036.

DECREASE. $301.50

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6. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5612: RESOLUTION NO. 5612

MOD.NO.3 SPEC.RP417 INCREASE OF $60.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 3 to DeNARDE CONSTRUCTION CO., Spec. RP 417, "Orangutan Grotto" to increase thickness of concrete pad at top of sump from 6-inches to 12-inches and to add reinforcing steel, due to the fluctuation of the water level. Funds available in Appropriation No. 2.423.510.656 and No.2.421.995.040.

INCREASE. $60.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5613: RESOLUTION NO. 5613

DAMAGE CLAIM - ELLIS TIRE CO.- $11.23

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
ELLIS TIRE CO.	DAMAGES AT OR NEAR 849 GOLDEN GATE AVE. (BROKEN WINDOW)	11/30/63	$11.23

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8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5614: RESOLUTION NO. 5614

PERM.SALARY APPROP.FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for Temporary Replacement Employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CODE 1426 SR. CLERK - TYPIST			
T-4979	SHIRLEY DALRYMPLE	WORKING IN HIGHER CLASS	1/17/64 TO 2/16/64	$481.00
	CODE 3284 RECREATION DIRECTOR			
T-4961	P. ASHE	ON LEAVE WITHOUT PAY	1/16/64 to 3/15/64	$986.00
	CODE 3410 ASSISTANT GARDENER			
T-4892	VINCENT CRESCI	ON COMPENSATION (EXTEND ROBERT LEET VICE)	2/1/64 TO 3/6/64	$455.00
T-4803	D. ARCURI	LEAVE WITHOUT PAY (TO CONTINUE EMPLOYMENT NICOSIA RELOBA)	1/23/64 TO 2/2/64	$112.29

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. ALLOTMENT OF FUNDS AND ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5615: RESOLUTION NO. 5615

ALLOTMENT OF FUNDS AND ENCUMBRANCE REQUEST - $4.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to allot funds for Encumbrance Request to the Pacific Telephone and Telegraph Co. for relocating telephone at the Water Reclamation Plant.

Appropriation No. 3.315.232.651.01. . . . . $4.00

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10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5616: RESOLUTION NO. 5616

REQUEST FOR WARRANT TO PAC.TEL.& TEL.CO.- $35.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue the following warrant:

To American Institute of Park Executives, Inc. for Sustaining Membership through December 1, 1964.
Appropriation No. 3.651.800.000. . . . . $35.00
(O.E. 854)

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11. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5617: RESOLUTION NO. 5617

MOD. NO.1 SPEC. RP430 INCREASE- $118.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following:

Modification of Contract No. 1 to A. QUANDT & SONS, INC., Specification RP 430 "Painting of Animal Units at Merry-go-round, GG Park" to adjust the contract from the estimated amounts in the Schedule of Bid Prices ($3,245.00) to final amounts actually installed ($3,363.). Funds available in Appropriation No. 2.423.214.651. An INCREASE $118.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO. 5618: RESOLUTION NO. 5618

REQUEST FOR WARRANT TO JOSEPH A. GAGGERO - $40.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following warrant:

To Joseph A. Gaggero, an employee of Recreation and Park Department, for the cost of replacing a contact lens broken while performing his duties. (This is in accordance with Board of Supervisors Resolution No. 531-63.) Amount. . . .$40.00.

(Source of Funds - Controller's Judgments and Claims Appropriation.)

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13. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5619: RESOLUTION NO. 5619

ENCUMBRANCE REQUEST TO S.F.FLOWER SHOW, INC.- $17,078.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request to San Francisco Flower Show, Inc., for conducting the San Francisco County Fair (Flower Show)

Flower Show Manager	$3,250.00
Administrative Expenses	823.00
Temporary Structures	1,050.00
Publicity	1,025.00
Attendance Operations	850.00
Premiums	7,100.00
Exhibits	2,980.00
	$17,078.00

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14. AWARD OF CONTRACT - JOB NO. 2349:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5620: RESOLUTION NO. 5620

AWARD OF CONTRACT- JOB NO. 2349 - H.E.RAHLMANN CO.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the Award of Contract to H. E. RAHLMANN CO. Job No. 2349 - Repairs to Convenience Station at San Francisco Zoo, as follows:

Low Bid: H. E. Rahlmann Co. . .	$5,234.00
Inspection	400.00
Office Engineering.	200.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. AWARD OF CONTRACT - JOB NO. 2353:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5621: RESOLUTION NO. 5621

AWARD OF CONTRACT - JOB NO.2353- TO IVAN P. BODINE.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the Award of Contract to IVAN P. BODINE - Job No.2353 Refinishing and Resealing Gym Floors at Various Recreation Centers, as follows:

Low Bid: IVAN P. BODINE. $8,790.00
Inspection. 500.00
Office Engineering. 300.00

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16. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5622: RESOLUTION NO. 5622

SUPPLEMENTAL APPROPRIATION FOR $487.00.

NOTE: Res. 5622 was rescinded by Res.5642 adopted 2/13/64.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $487.00 for the purpose of purchasing and installing two safes. (The amount requested was reimbursed by insurance carrier for last year's burglaries at Harding and Sharp Park Golf Courses.)

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17. AWARD OF CONTRACT RP 426 - WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5623: RESOLUTION NO. 5623

AWARD OF CONTRACT RP426 AND WORK ORDER.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to GRAVELLE & McCONNEL, INC., Specification RP 426 "Roadway Relocation & Fairway, Tee, and Green Construction at Sharp Park Golf Course, Pacifica." Funds available in Appropriation No. 1.423.999.016.

AMOUNT OF AWARD. $195,559.00;and

BE IT FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Engineering (R & P) for Inspection in connection with Specification RP 426 "Roadway Relocation and Fairway, Tee, and Green construction at Sharp Park Golf Course, Pacifica." Funds available in Appropriation No.1.423.999.016.

AMOUNT. $20,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

18. AWARD OF CONTRACT RP 452 - WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5624: RESOLUTION NO. 5624

AWARD OF CONTRACT RP 452 AND WORK ORDER.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract as recommended by the Director of Public Works to MITCHELL PLUMBING CO., Specification RP 452 "Rehabilitation of Convenience Station at Fleishhacker Playfield."

AMOUNT OF AWARD. . . $3,902.00; and

BE IT FURTHER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve Work Order to Bureau of Engineering for Inspection in connection with Specification RP 452 "Rehabilitation of Convenience Station at Fleishhacker Playfield." Funds available in Appropriation No. 2.423.223.651. AMOUNT. $600.00

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19. WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5625: RESOLUTION NO. 5625

WORK ORDERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

A. WORK ORDER in the amount of $1,949.21 for labor and materials in connection with acoustical work on reptile tanks, electrical heating and controls at Steinhart Aquarium in accordance with Departmental Job Estimate No. 378, submitted by the Department of Public Works, Bureau of Architecture.

B. WORK ORDER in the amount of $540.32 for labor and materials to install partition and doors for maintenance storage room at northeast corner of basement at Steinhart Aquarium in accordance with Departmental Job Estimate No. 377, submitted by the Department of Public Works, Bureau of Architecture.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. BEACH CHALET:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5626: RESOLUTION NO. 5626

BEACH CHALET SUBLEASE - APPROVED.

RESOLVED, that this Commission does hereby approve sublease of Beach Chalet to the Cardinal Sports Club on March 28, 1964.

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2. HALL OF FLOWERS - RENTAL RATES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5627: RESOLUTION NO. 5627

HALL OF FLOWERS RENTAL RATES AMENDED.

RESOLVED, that this Commission does hereby authorize that the rental rates at the Hall of Flowers shall be amended as follows:

GROUP I	CURRENT	PROPOSED
Gallery	$50	$50
Auditorium	25	25
Recreation Room	15	15
Library	10	10
Kitchen	5	-
GROUP II		
Gallery	100	120
Auditorium	60	75
Recreation Room	30	35
Library	25	30
Kitchen	10	10
GROUP III		
Gallery	150	180
Auditorium	90	110
Recreation Room	45	55
Library	37.50	45
Kitchen	15	15
ENTIRE BUILDING (Except office (9 a.m. to 5 p.m.) space)		
GROUP I	100	100
GROUP II	200	200
GROUP III	300	300
ENTIRE BUILDING (Except office (5:30 p.m. to space) 11:30 p.m.)		
GROUP I	150	100
GROUP II	300	200
GROUP III	450	300

FURTHER RESOLVED, that these rates shall become effective March 1, 1964.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

3. LEVI STRAUSS PUBLIC TRUST FUND - GIFT:

After expressions of appreciation and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5628: RESOLUTION NO. 5628

ACCEPTANCE OF GIFT OF $250 FROM WALTER A. HAAS, JR. FOR DEPOSIT IN LEVI STRAUSS PUBLIC TRUST FUND NO.964.

RESOLVED, that this Commission does hereby accept the gift of $250.00 from Mr. Walter A. Haas, Jr., for deposit in the Levi Strauss Public Trust Fund No. 964; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks expressing the appreciation of the Commission.

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4. CAMP MATHER - 1964 DATES AND RATES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5629: RESOLUTION NO. 5629

CAMP MATHER DATES AND RATES FOR 1964 SEASON.

RESOLVED, that this Commission does hereby approve the following dates and rates for the 1964 Season at Camp Mather:

CAMP SEASON: Opening Date - June 13, 1964
Closing Date - September 5, 1964

CAMP RATES: $7.50 per day for adults
$4.00 per day for children 10-17 years of age
$2.00 per day for children 3-9 years
No charge for children under 3 years of age

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5. STORYLAND - CHILDREN'S ZOO:

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5630: RESOLUTION NO. 5630

STORYLAND-CHILDREN'S ZOO

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to locate the portable Children's Zoo, on a temporary basis, on the lawn west of the Storyland exhibits and canteen, in an area that will be 144' x 120' which will be surrounded by a board fence, painted green; at least six feet high, contingent upon approval by the Board of Supervisors of the reconveyance of the leasehold interest of Duchess, Inc., at Storyland.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

6. PLAYGROUND NAME.

President Haas presented two letters which he had received, one from Mrs. A. Boyd Puccinelli and the other from the Western Addition District Council, United Community Fund, suggesting that a facility be named for Raymond S. Kimbell, and requested the Secretary to refer them to the Committee which had been appointed to study the naming of playgrounds and facilities, under the Chairmanship of Commissioner Moore.

Commissioner Bercut asked for a report on the plaque for Julius Girod, and was informed by the Superintendent of Parks that the detail had not been completed as yet but that the sketch would be presented to the Commission for approval at a later date.

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7. PALACE OF FINE ARTS.

President Haas reported on the present status of the plan for the restoration of the Palace of Fine Arts, and stated that at a recent meeting of the Committee appointed by the Mayor to study this project the resolutions adopted by the Recreation and Park Commission on December 5, 1963 - No. 5533 and No. 5534 - had been presented; that the minimal rebuilding would require an additional $1,800,000.00, and that if the building were demolished and the area used as a park, the cost would be $700,000.00.

President Haas further stated that Mayor Shelley had suggested that if the Palace of Fine Arts League could raise $800,000.00 the City would match this amount.

At the meeting, according to President Haas, the possibility of jurisdiction of the Palace of Fine Arts being invested in a Board of Trustees, which would have to be approved by the voters by a charter amendment, was discussed.

President Haas stated that such a plan would relieve the Recreation and Park Commission of the responsibility for the Palace of Fine Arts after its restoration.

After general discussion it was agreed that the Commission would favor the plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve this Department of all responsibility for maintenance, etc.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

8. BARTLE S. ROLPH - RESOLUTION OF APPRECIATION.

President Haas announced, with regret, the retirement of Bart Rolph, the Superintendent of Parks, as of January 31, 1964.

Following expressions of commendation and appreciation by President Haas and all of the members of the Commission who were present, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5631

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that on January 31, 1964, Bartle S. Rolph, Superintendent of Parks, will retire; and

WHEREAS, Bart Rolph's thirty years of outstanding service to the people of San Francisco began in 1934 with the maintenance and repair division of the Park Department, and culminated with his appointment on April 15, 1958, to his present position; and

WHEREAS, the retirement of Bart Rolph concludes a glowing career, dedicated to the maintenance, beautification and enhancement of all Recreation and Park Department's facilities, and in particular to Golden Gate Park, which is replete with evidence of his ability, imagination, foresight, and sense of beauty, as well as his proverbial "green thumb"; and

WHEREAS, the very pleasant association which all the members of this Commission have enjoyed with Bart Rolph during his years of service has convinced all who know him that a very real loss will be experienced upon his retirement, and that his many fine personal attributes will be exceedingly difficult to replace; now therefore be it

RESOLVED, that the members of this Commission do hereby extend to Bart Rolph their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service with the Department; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Bart Rolph with the sincere wish that he and his wife may enjoy the fullest measure of health, happiness and success in all their pursuits for many years to come.

.....

Mr. Rolph expressed appreciation for the commendatory remarks and thanked the members of the Commission for their fine cooperation during his tenure of office.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

9. APPOINTMENT OF FRANCIS O. FOEHR AS SUPERINTENDENT OF PARKS.

Following recommendation by the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5632

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and does authorize the appointment of Francis O. Foehr to the position of Superintendent of Parks, Recreation and Park Department, effective February 1, 1964.

. . . . .

Mr. Foehr thanked Mr. Lang and the members of the Commission for their confidence in his ability and assured them that he would do all possible to justify their approval of his appointment.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

1/30/64

San Francisco, California

February 13, 1964

M I N U T E S

The Two Hundred Eighty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 13, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

ABSENT
Mr. John F. Conway, Jr.

.....

President Haas stated that neither Mr. James P. Lang, General Manager, nor Commissioner Conway, was able to be present at this meeting inasmuch as they were at the Board of Supervisors attending a meeting of the Finance Committee relative to the lease of the St.Francis Yacht Club.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of January 30, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. M. Justin Herman, expressing thanks to Mr. Edward A. McDevitt, Mr. Clarence Nelson, and other members of the Department, for the cooperation extended during the week in which the model for Diamond Heights was displayed in the Glen Park Field House.

2. From the Art Commission, stating that Phase 3, Alterations Kezar Stadium, was approved with certain recommendations.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Casey introduced Mr. Domenic Caminata, who had been chosen Gardener of the Month for January, 1964. Commissioner Casey commended Mr. Caminata for his excellent work as a member of the Grading Crew, and for his special care of the soccer and football fields and baseball diamonds.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company were presented to Mr. Caminata.

* * * * *

REPRESENTATIVES AND DELEGATES:

2. ALLYNE PROPERTY.

President Haas stated that the proposed purchase of the Allyne property by the City had been discussed at the meeting of the Education, Parks and Recreation Committee of the Board of Supervisors on February 6, 1964, and that the matter had been referred to the Recreation and Park Commission for reconsideration of its position with respect to the uses to which the property would be put in the event of purchase.

At the request of President Haas, the secretary read excerpts from the following letter from the Clerk of the Board of Supervisors:

"February 7, 1964

File No. 110-64

"Mr. James P. Lang, General Manager
Recreation and Park Department
McLaren Lodge, Golden Gate Park

Dear Mr. Lang:

At its meeting of February 6, 1964, the Education, Parks and Recreation Committee discussed the proposed purchase by the City of the Allyne property at Green and Gough Streets for public park purposes.

At that meeting Mrs. Marion Beers, on behalf of the Committee to preserve the Allyne Property, urged purchase by the City, and made known to the Committee that organization's interest in undertaking with private funds the renovation, operation, and maintenance of the house as a museum under a lease agreement with the City.

It is the Committee's understanding that the Recreation and Park Commission has adopted a resolution recommending acquisition of the Allyne property for park purposes, with the understanding that such acquisition would not include preservation of the house. In view of the subsequent offer of Mrs. Beers' group, the Committee respectfully requests that the Recreation and Park Commission reconsider its position with respect to the uses to which the property would be put in the event of purchase.

The Committee further requests that you explore with the Controller and the City Attorney the questions raised with regard to financing purchase of this property.

It is the hope of the Committee that this matter may be resolved without undue delay and that you will be in a position to present legislation for its consideration when the question is scheduled for further hearing in the next two or three weeks.

Yours very truly,

ROBERT J. DOLAN
Clerk of the Board"

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY (continued)

On motion of Commissioner Herz, seconded by Commissioner Casey, with Commissioner Bercut dissenting, Resolution No. 5574, adopted on January 16, 1964, was again considered.

Mrs. Harold Ashley, representing the National Society of Colonial Dames of America in California, stated that at a meeting of their Board of Directors on February 10, 1964, it was agreed that $10,000 would be contributed to the fund to be used for the purchase by the City of the Allyne Property, and read the following resolution:

"RESOLVED, that, in the event the City of San Francisco shall determine to acquire and maintain for park purposes, as an open neighborhood "green spot", either with or without the existing structure thereon, the so-called Allyne Property, described as Lots 2 and 3 in Assessor's Block 544, located at Green and Gough Streets and adjoining Lots 1 and 1-C in said Assessor's Block 544 now owned by The National Society of Colonial Dames of America Resident in the State of California, the Officers of the Society are hereby authorized, from the existing "Lot Purchase Fund" to contribute to the purchase price of said Allyne Property, the sum of ten thousand dollars ($10,000.00)."

* * * * *

Mr. Don Stover, representing Mr. William W. Wurster, Honorary Chairman, Citizens Committee to Preserve the Allyne Property, presented the following letter, which was read at the meeting:

"13 February 1964

"Mr. Walter Haas, Chairman
Park and Recreation Commission
Fell and Stanyan Streets
San Francisco, California

Re: Allyne Property

Dear Mr. Haas:

At the last two meetings of your Commission, our Citizens Committee to preserve the Allyne Property has informally made certain proposals for the preservation and restoration of the residence on the property, and for its future use. To clarify our proposals, we are attaching a statement which was presented at a meeting of the Board of Supervisors Committee on Parks and Recreation, attended by Supervisors Morrison and Moscone.

Our Committee feels that the resolution passed by your Commission, relative to the acquisition of the Allyne Property for park purposes, was amply explicit. However, since the Supervisors' Committee has seen fit to refer the resolution back to the Commission for "clarification", we suggest that the resolution, when amended, include the provision that the Allyne house be retained, with a specified number of months stipulated for our citizens group to raise funds for its restoration, and for arrangements to be made for leasing of the residence

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY: (continued)

to a non-profit group which would maintain it as a public museum. Our proposal does not contemplate that this group would maintain the park itself, nor do we believe that having the residence used as a museum would in any way limit the use of the garden areas as a quiet public park.

As our spokesman has explained at previous meetings, the Citizens Committee is unable to make a formal proposal, with a guarantee of private funds sufficient for the renovation of the building, until and unless the land itself (which includes the house) is purchased by the City. We will have a representative at the Commission meeting today to clarify any questions which may arise as to the Committee's proposals.

We commend the Park and Recreation Commission for the action they have taken relative to the acquisition of the Allyne Property, and for the concern they have shown for the preservation of the residence, which is of both historic and architectural significance. It is our hope that the proposal of the Citizens Committee, as outlined in the attached statement, may offer the means whereby the building may be preserved without additional cost to the City, and may be returned to new life and usefulness.

Sincerely yours,

WILLIAM W. WURSTER
Honorary Chairman
Citizens Committee to Preserve
the Allyne Property"

.....

At the request of President Haas for a definite number of months instead of "a specified number of months", stipulated in the above letter, Mr. Stover and Mrs. Marion Beers stated that a period of six months would be sufficient.

General discussion followed, during which the Commissioners agreed that the main interest was the purchase of the property, and that their thinking had not changed in regard to this; that it was still their desire to recommend acquisition of the Allyne Property for park purposes, and that the matter was being re-considered now at the request of the Education, Parks and Recreation Committee of the Board of Supervisors.

(CONTINUED)

2/13/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ALLYNE PROPERTY (continued)

On motion of Commissioner Herz, seconded by Commissioner Moore, with Commissioner Bercut dissenting, the following resolution was adopted:

RES. NO.5633: RESOLUTION NO. 5633

ALLYNE PROPERTY - REAFFIRMING COMMISSION'S POSITION AND GRANTING 6 MONTHS PERIOD FOR PRESENTATION OF PLAN FOR RESTORATION AND MAINTENANCE AS A MUSEUM.

RESOLVED, that this Commission does hereby reaffirm its position relative to the acquisition of the Allyne Property on the northwest corner of Green and Gough Streets for park purposes, as stipulated in Resolution No. 5574, adopted January 16, 1964; and

FURTHER RESOLVED, that this Commission does hereby agree to allow a period of six months from the date of acquisition of the property by the City, for presentation and consideration of a proposal by a group or groups for preservation and restoration of the residence on the property and for its future maintenance as a public museum; and

FURTHER RESOLVED, that before such a proposal shall be considered by this Commission, the group or groups must comply with the following requirements:

1. Agree to provide 24 hour custodial care of residence from date of acquisition of the property by the City until otherwise informed by the Recreation and Park Commission.

2. Submission of a detailed engineering estimate of the cost of rehabilitation, subject to approval of the Department of Public Works.

3. Proof of available funds to provide for cost of custodial care, as outlined in Item No. 1 above, and for entire cost of rehabilitation of residence and future maintenance; and

FURTHER RESOLVED, that said proposal shall contain a provision for a proposed agreement with a non-profit organization for the operation and maintenance of the residence as a museum, subject to the approval of the City Attorney, and with satisfactory assurance that there shall be no expense whatsoever, present or future, to the City and County of San Francisco.

.....

President Haas referred to a previous resolution, which had been adopted by the Commission on December 5, 1963 (No.5532) approving expenditures from the Real Property Account to complete the purchase of land required for the Diamond Heights Playground project, and also for the rehabilitation and reconstruction of the nursery formerly located on the Balboa Park property, which was sold to the State of California for freeway purposes.

President Haas stated that the Board of Supervisors had approved these expenditures but that the money for the nursery had not been released by the Controller because of subsequent developments indicating some charter conflicts.

President Haas emphasized the prime importance of having the funds to proceed with the construction of the nursery in Golden Gate Park and remarked that present facilities for growing and propagating plants were extremely inadequate, and that the lack of a suitable nursery was a continuing detriment to the Department.

President Haas further stated that the matter of financing the purchase of the Allyne property was being discussed with the Controller and the City Attorney as directed by the Education, Parks and Recreation Committee of the Board of Supervisors, and would be presented to the Commission at a later date.

REQUESTS:

1. Ratification of approval of requests granted by Staff.

CIVIC CENTER PLAZA - On motion of Commissioner Bercut seconded by Commissioner Moore, approval of request of Jubilance Advertising Agency, Inc. to hold the Yo-Yo Return Top Regional Finals on Feb. 22, 1964, from 11 a.m. to 1 p.m., was ratified.

CIVIC CENTER PLAZA: Mr. McDevitt stated that an objection had been received from Mr. Leon Spiro on the grounds of "Public Safety" urging that the cannon referred to be examined by the U. S. Army Ordnance Corps, Presidio, before permission was given to use it.

On motion of Commissioner Bercut, the request of the Consul General of Sweden to fire a salute from a cannon, at the Civic Center Plaza, honoring the arrival of the Prince of Sweden at City Hall on February 21, 1964, was granted subject to approval of the U. S. Army Ordnance Division and the San Francisco Police Department.

* * * * *

2. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following requests for special programs to be held at the Music Concourse in conjunction with the regular band concert, were approved:

A. Request of French Colony Official Committee to present a special program at the Music Concourse to celebrate Bastille Day on July 12, 1964.

B. Request of the United Irish Societies of San Francisco to present a special program to celebrate Robert Emmet Day on Sunday, March 8, 1964.

C. Request of Netherlands National Tourist Office to present a special program in honor of the birthday of Queen Juliana, on Sunday, April 26, 1964.

* * * * *

3. CONSERVATORY VALLEY:

A. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of The Guardsmen for a floral plaque to publicize their Concours d'Elegance for the period prior to and through Sunday, June 14, 1964, was approved.

.....

B. On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the San Francisco Flower Show, Inc. for a floral plaque to publicize the 1964 Flower Show which will be held on August 27, 28, 29 and 30, 1964, was approved.

* * * * *

REQUESTS: (CONTINUED)

Mr. Edward A. McDevitt, Superintendent of Recreation, substituting for Mr. Lang, mentioned the increase in the number of floral plaques being granted, and the expense incurred for each change of lettering and stated that it was the Staff's belief that there should be certain qualifications necessary for applicants.

At the request of President Haas, Commissioner Moore was appointed to serve on a committee to study this matter.

* * * * *

4. UNION SQUARE:

A. On motion of Commissioner Moore, seconded by Vice President Coffman, the request of the Evangelical Fellowship of the West Bay for permission to hold their annual interdenominational sunrise service at Union Square on Easter Sunday, March 29, 1964, from 7 a.m. to 8:15 a.m., was approved.

.....

B. On motion of Vice President Coffman, seconded by Commissioner Herz, the request of Consul General of Sweden to suspend a Volvo Sports Coupe in the air, approximately eight feet (8') above the ground, which will be held by a Swedish Hiab Speed Loader, was denied.

.....

C. On motion of Vice President Coffman, seconded by Commissioner Moore, the request of The Salvation Army to conduct Services in Union Square during Holy Week, March 22-27, 1964, inclusive, from 12 noon until 12:30, was approved.

.....

D. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Women's American Ort (Organization for Rehabilitation through Training) for the use of Union Square for a membership rally on March 12. 1964, was approved with the understanding that there shall be no solicitation of funds.

* * * * *

5. GOLDEN GATE PARK:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of Golden Gate Artists to hold an outdoor art exhibit in Golden Gate Park, in the meadow between the Main Drive and South Drive, adjacent to the Children's Playground on February 29 and March 1, 1964, or March 7 and 8, 1964, between 10 a.m. and dusk, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO.5634: RESOLUTION NO. 5634

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4962 through T4986 exempt appointments made by the Acting General Manager and certified by the Secretary during the period January 10, 1964, through February 5, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO.5635: RESOLUTION NO. 5635

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and final payment to A. Quandt & Sons, Inc. for work completed on January 29, 1964, Specification RP 430, "Painting of Animal Units at Merry-go-round Golden Gate Park". Funds available in Appropriation No. 2.423.214.651.
AMOUNT. $3,363.00

B. Sixth payment to Piombo Construction Company for work completed to Jan. 31, 1964, Spec. RP 425, "McLaren Park Improvements". Funds available in Appropriation No. 817.550.129.01.
AMOUNT. $19,710.00

C. Fourth payment to DeNarde Construction Co., for work completed to Jan. 31, 1964, Spec.RP 417, "Orangutan Grotto, Zoological Gardens". Funds available in Appropriation No. 2.421.995.040.01.
AMOUNT. $14,680.00

D. Final payment to The Fink & Schindler Company, for work completed Dec. 13, 1963, Job 2236, "General Construction of Reptile Tanks Steinhart Aquarium, Golden Gate Park". Funds available in Appropriation No. 2.423.517.656.02.
AMOUNT. $4,905.27

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PROGRESS AND/OR FINAL PAYMENTS:

E. Music Concerts - Golden Gate Park Band
Cert. No. 3325:
To Ralph Murray, Director, Golden Gate Park Band Concerts, 7th payment for the period ending 1/31/64, earned $20,349.81 of net contract for $39,045.00.
Appropriation No.3.651.200.001. . . . .$2,320.68

F. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329:
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for period ending 1/31/64, earned $3,850.00 of net contract for $6,600.00. Appropriation No. 3.651.200.002. . . . . $550.00

G. To Western Title Insurance Co. for title expenses in connection with acquisition of Lot 7, Block 3714, in the Ferry Park. . .$411.15

* * * * *

3. REQUEST FOR TRANSFER FROM COMPENSATION RESERVE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5636: RESOLUTION NO. 5636

TRANSFER FROM COMPENSATION RESERVE TO MILITARY LEAVE ACCOUNT.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer $205.42 from Compensation Reserve to Military Leave Account. Transfer is necessary to pay James O'Mahoney who was on military leave with pay for two weeks in January.

* * * * *

4. ALLOTMENT OF FUNDS AND ENCUMBRANCE REQUEST:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO. 5637: RESOLUTION NO. 5637

ALLOTMENT OF FUNDS AND ENCUMBRANCE REQUEST

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to allot funds in the amount of $18.00 for Encumbrance Request to the Pacific Telephone and Telegraph Co. for the following installations:

Extension telephone at Josephine Randall Junior Museum $4.00

Non listed telephone and gong at Mission Dolores Park 14.00

Appropriation No. 3.315.232.651.01 ..... 18.00

(CONTINUED) 2/13/64

5. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5638: RESOLUTION NO. 5638

DAMAGE CLAIMS.

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrant to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
VINCENT CUKROV	Damages at or near 38 Arnold Ave. (Broken Window)	1/4/64	$10.00
LAURA M. LAU	Damages at or near 195 Monticello St. (Broken Window)	12/24/63	9.50

* * * * *

6. ORDER FOR SERVICE AND/OR WORK AND ALLOTMENT OF FUNDS FOR SAME:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5639: RESOLUTION NO. 5639

WORK ORDER AND ALLOTMENT OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Allotment of Funds:

WORK ORDER to DEPARTMENT OF PUBLIC WORKS, General Division, for Corona Heights Improvements. Funds available in 1947 Bond Fund, Approp. No. 807.550.005. . . . . .$22,000.00

* * * * *

7. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5640: RESOLUTION NO. 5640

ORDERS FOR SERVICE AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. WORK ORDER to DEPT. OF PUBLIC WORKS-BUREAU OF ACCOUNTS, for 3 cylinders of liquid Chlorine, 2,000 # each - for April, May and June 1964.
AMOUNT. $265.20

Appropriation No. 3.651.300.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK: (continued)

B. WORK ORDER to BUREAU OF ARCHITECTURE (DPW) (GO 341) for plans and specifications during the period ending June 30, 1964, in connection with the Painting and Miscellaneous Repairs at Hamilton Recreation Center. Funds available in Appropriation No. 3.423.213.651.
ESTIMATED AMOUNT. . . .$ 750.00

C. WORK ORDER to BUREAU OF ARCHITECTURE (DPW) (GO 343) for inspection services in connection with contract awarded New Art Roofing Co., for Roofing and Skylight Repairs - Judah and Taraval Convenience Stations. Funds available in Appropriation No. 3.423.213.651.
ESTIMATED AMOUNT. . . . $ 150.00

D. WORK ORDER to BUREAU OF BUILDING REPAIR (DPW) (GO 340) for services during January, February, and March 1964, in connection with Maintenance and Repair of Candlestick Park Stadium.
Revised Final Estimate $8000
Previously provided (GO263)
Res. 5555 of 12/19/63 $6000

ADDITIONAL AMOUNT. $2000.00
Funds available in Appropriation No. 3.423.214.651.

* * * * *

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5641: RESOLUTION NO. 5641

PERM.SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		CLASS 3204 SWIMMING POOL STEWARDESS		
T-4982	A. EMMONS	ON SICK LEAVE WITHOUT PAY	1/28/64 to 2/27/64	$325.00
		CLASS 3284 RECREATION DIRECTOR (MALE)		
T-4983	WILLIAM BOOTH	WORKING TEMPORARY IN HIGHER CLASS	1/29/64 to 6/30/64	$2,526.60
		CLASS 3410 ASSISTANT GARDENER		
T-4947	FRANK HATFIELD	RECERTIFY. VICE D.OTERO ON SICK LEAVE WITHOUT PAY	1/25/64 to 3/24/64	$770.00

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 3410 ASSISTANT GARDENER			
T-4803	JOHN KORBY	RESIGNED	2/3/64 to 6/30/64	$1,925.00
T-4981	HENRY SCHAAP	RETIRED	2/1/64 to 6/30/64	$1,925.00
T-4986	FRANK REARDON	ON SL WITHOUT PAY	2/5/64 to 3/4/64	$ 385.00
T-4985	RAYMOND DeLUCCHI	ON SL WITHOUT PAY	2/5/64 to 3/4/64	$ 385.00

* * * * *

9. SUPPLEMENTAL APPROPRIATION:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5642:

SUPPLEMENTAL APPROPRIATION FOR $661.66.

Res. No.5622 adopted 1/30/64 - RESCINDED.

RESOLUTION NO. 5642

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $661.66 for the following purposes:

Purchase and installation of two safes. . .$486.66
Reimbursement of Revolving Fund. 175.00

FURTHER RESOLVED, that Resolution No. 5622 adopted January 30, 1964, is hereby rescinded.

* * * * *

10. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5643

REQUEST FOR WARRANT.

RESOLUTION NO. 5643

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to the State of California for additional sales tax due for exchange of animals, not included in quarterly return.

AMOUNT. $42.24

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. TRANSFER OF FUNDS AND RELEASING RESERVE:

On recommendation of the Acting General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5644: RESOLUTION NO. 5644

TRANSFER OF FUNDS AND RELEASING RESERVE.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to transfer funds, in the amount of $11.48,

from Appropriation No. 3.659.300.000 - Materials & Supplies - Camp Mather

to Appropriation No. 3.315.400.659 - Equipment - Camp Mather;

and also release reserve of $6.00 in Appropriation No. 3.315.400.659 for same purpose.

* * * * *

12. MODIFICATION OF CONTRACT:

On recommendation of the Acting General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5645: RESOLUTION NO. 5645

MODIFICATION OF CONTRACT AN INCREASE OF $1,660.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following modification of contract:

Lake Merced Sport Fishing Special Patrol Services - Cert. No. 3329:

To ASSOCIATED SPORTSMEN OF CALIFORNIA, District Council No. 7, Lake Merced -

To provide for additional patrol services for the period April 25, 1964, to October 31, 1964, for 58 days at $20.00 per day for a total of $1160.00. An additional $500 to provide one temporary patrolman for two weeks to allow the regular patrolman to have a vacation prior to July 1, 1964, and for the purchase of gasoline by the patrolmen for operation of the outboard motor boat in the performance of their duties on the lake. An INCREASE of. $1,660.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. COMPROMISE OF CLAIM:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5646: COMPROMISE OF CLAIM AGAINST JAMES LICAVOLI - APPROVED.

RESOLUTION NO. 5646

RESOLVED, that this Commission does hereby approve the recommendation of Bureau of Delinquent Revenue for compromise of claim against James Licavoli, thereby reducing the amount of claim from $353.00 to $150.00.

* * * * *

2. CANDLESTICK PARK - REPAIRS TO SCOREBOARD:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO. 5647: CANDLESTICK PARK-REPAIRS TO SCORE-BOARD APPROVED.

RESOLUTION NO. 5647

RESOLVED, that this Commission does hereby approve repairs to scoreboard at Candlestick Park, in the amount of $1818.00 by Art Craft Neon Co. for General Indicator Corp; and

FURTHER RESOLVED, that in accordance with contract provisions the amount of said repairs shall be added to the cost of scoreboard which is amortized from advertising revenue.

* * * * *

3. MARINA YACHT HARBOR - AGREEMENT FOR SURVEY OF TIDE WATER AND SUBMERGED LANDS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5648: MARINA YACHT HARBOR AGREEMENT FOR SURVEY OF TIDE WATER AND SUBMERGED LANDS - $1500.

NOTE: Res.5648 RESCINDED - See Res.5952-9/10/64.

RESOLUTION NO. 5648

RESOLVED, that this Commission does hereby approve service agreement between the City and County of San Francisco and the State Lands Commission, in the amount of $1500.00, subject to the approval of the Board of Supervisors, for a survey of the tide water and submerged lands which have been granted to the City by the State; and

FURTHER RESOLVED, that a Service Order in the amount of $1500.00 for the cost of same is hereby approved.

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4. FERRY PARK - ACQUISITION OF REAL PROPERTY:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5649: FERRY PARK - ACQUISITION OF REAL PROPERTY

RESOLUTION NO. 5649

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the Director of Property for presentation to the Board of Supervisors for acquisition of the following parcel of real property for Ferry Park:

From Dennis Carlin and Elizabeth J. Carlin, his wife $62,500.00

Lot 8 in Assessor's Block 3714, San Francisco, located on the SW/L of The Embarcadero 45'10" NW of Mission, size 45' 10" x 137' 6".

(continued)

COMMISSION COMMITTEE AND STAFF REPORTS (CONTINUED)

5. CONFERENCE ATTENDANCE:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5650

ATTENDANCE OF STAFF AT CALIF. AND PACIFIC SOUTHWEST RECREATION AND PARK CONFERENCE AT ANAHEIM, CALIF. FEB. 22-26 APPROVED.

RESOLUTION NO. 5650

RESOLVED, that this Commission does hereby authorize attendance of Mr. Edward A. McDevitt, Superintendent of Recreation and Mr. Francis C. Foehr, Superintendent of Parks, at the California and Pacific Southwest Recreation and Park Conference to be held at Anaheim, California, February 22 - 26, 1964.

* * * * *

6. DE YOUNG MUSEUM

Admiral E B. McKinney, Executive Secretary, Board of Trustees, M. H. de Young Memorial Museum, present at the meeting, remarked that it was necessary to procure permission for the demolition of the old warehouse, east wing of the Museum, and stated that the building had been condemned by the Superintendent of Building Inspection.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5651

DE YOUNG MUSEUM DEMOLITION OF WAREHOUSE APPROVED.

RESOLUTION NO. 5651

RESOLVED, that this Commission does hereby grant permission to the M. H. de Young Memorial Museum to demolish the existing warehouse, east wing, subject to the approval of the staff, up to the wall of the present boiler workshop, with the exception of the cement floor which is to be retained to provide increased parking space.

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7. NAMING OF PLAYGROUNDS AND FACILITIES

Commissioner Moore stated that the Committee which had been appointed to study the naming of playgrounds and facilities would present a report at the next meeting of the Commission.

* * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:45 p.m.

* * * * * *

Respectfully submitted,

Mary B. Connolly

MBC:MS

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

2/13/64

San Francisco, California
February 27, 1964

M I N U T E S

The Two Hundred Eighty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, February 27, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz

ABSENT
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of February 13, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Salvation Army, expressing thanks for permission to conduct noon day services in Union Square during Holy Week.

2. Telegram from Mr. Fred Parr declining invitation to be present at ceremony for beginning of work at Yacht Harbor, and offering congratulations for the accomplishment of the project.

3. From the following, endorsing acquisition of the Allyne property:

   Mr. F. J. Knorp
   Miss Vivian Knorp
   Mr. Larry Allen
   California Heritage Council
   Mrs. Jean Menzies

* * * * *

REPRESENTATIVES AND DELEGATES:

1. RAYMOND S. KIMBELL PLAYGROUND:

Commissioner Casey presented the report of the Committee appointed for the naming of playgrounds, in the absence of Commissioner Moore, Chairman, and stated that last year letters had been received from a Citizens Committee and the Western Addition District Council requesting that the Hamilton Annex Recreation Area be named after Raymond S. Kimbell, former General Manager of the Recreation and Park Department.

Commissioner Casey further stated that a survey had been made relative to past procedure in the naming of facilities, and after due consideration it had been decided by the Committee to concur with the suggestion of the Citizens Committee and others, and to recommend that the Hamilton Annex Recreation Area be named the Raymond S. Kimbell Playground.

Commissioner Casey remarked that naming the playground after Mr. Kimbell would be a fitting tribute to a wonderful person who, during his thirty-five years of service with the Recreation and Park Department, had displayed a great interest in all people regardless of race, color or creed, and that he had been an inspiration to all who had ever been associated with him.

Mrs. Boyd Puccinelli, Chairman of the Citizens Committee, expressed her thanks for the recommendation, and introduced Mr. Thomas Maloney, an active member of the Committee.

Mr. Maloney commended Mr. Kimbell for his outstanding service, and introduced the following, who were present at the meeting:

Mrs. Albert Carter, President, Benjamin Franklin Junior High P.T.A.
Mr. Ed Markman, Social Planning Director, United Community Fund
Mrs. Stuart Dodge
Mr. Joseph Williams, Attorney, and Vice President, N.A.A.C.P.

Mr. Williams, a former Recreation Director, extolled Mr. Kimbell for his leadership and fairness, and urged the members of the Commission to approve the recommendation of the Committee.

Commissioner Conway remarked that under ordinary circumstances he was opposed to naming playgrounds after living persons, but since there had already been a precedent for doing this, and because Mr. Kimbell's contribution to the field of recreation had been so great, he approved the recommendation of the Committee.

Vice President Coffman, Commissioner Herz, and Commissioner Bercut individually gave their approval, and praised Mr. Kimbell's outstanding characteristics.

President Haas referred to the outstanding record of Mr. Kimbell during his career with the Department, and mentioned his fine accomplishments during his tenure of office as General Manager. President Haas also stated that it was his opinion that naming the Hamilton Annex Recreation Area after Mr. Kimbell would be a deserving tribute to an exceptional public servant.

(CONTINUED)

REPRESENTATIVES AND DELEGATES (CONTINUED)

1. RAYMOND S. KIMBELL PLAYGROUND (CONTINUED)

On motion of Commissioner Casey, seconded by Vice President Coffman and Commissioner Herz, the following resolution was unanimously adopted:

RES.5652 RESOLUTION NO. 5652

HAMILTON ANNEX TO BE NAMED RAYMOND S. KIMBELL

RESOLVED, that this Commission does hereby declare that the Hamilton Annex Recreation Area shall be named the Raymond S. Kimbell Playground, as a fitting and appropriate tribute to the dedicated work of the former General Manager of the Recreation and Park Department.

* * * * * * *

Mr. Kimbell expressed sincere appreciation for the great honor conferred upon him, and commented on the splendid relationship which he had always enjoyed with the various races in San Francisco, and commended his staff for their assistance while he was General Manager.

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2. CANDLESTICK PARK PARKING LOT -- JAYCEE CANDLESTICK ROAD RACES.

Mr. James Cook spoke on behalf of the request of the San Francisco Junior Chamber of Commerce for a five year contract permitting use of the Candlestick Park parking lot for two days each year for the purpose of presenting the Jaycee Candlestick Road Races under contract conditions as previously approved, with the additional provision that 4,000 spaces be used for parking, for which there would be no charge. Mr. S. E. Onorato, concessionaire of the parking lot facility at Candlestick Park for the baseball season, urged that the Commission consider the disadvantage of establishing a precedent by eliminating the fee for parking, with which Commissioner Conway concurred.

After general discussion, during which it was agreed that the parking area should be operated by the regular concessionaire at the usual fee, and that the agreement should be otherwise modified, and on motion of Vice President Coffman, the matter was referred to Commission Committee and staff with the request that the details be satisfactorily resolved, and that the agreement be presented at the next meeting of the Commission for consideration and approval.

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3. STRYBING ARBORETUM SOCIETY -- ACCEPTANCE OF GIFT

On recommendation of the Director of the Arboretum, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.5653 RESOLUTION NO. 5653

ACCEPTANCE OF GIFT OF "GARDEN OF FRAGRANCE" FROM STRYBING ARBORETUM SOCIETY

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift from the Strybing Arboretum Society of a "Garden of Fragrance" to be constructed in Strybing Arboretum at an estimated cost of $11,802.00.

* * * * *

REQUESTS:

1. Ratification of approval of request granted by Staff.

MARINA GREEN: On motion of Commissioner Herz, seconded by Commissioner Bercut, approval of the request of Radio Station KEWB/91 to use the Marina Green for a kite contest on Saturday, February 29 from 11 a.m. to 2 p.m. was ratified.

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2. MARINA GREEN:

On motion of Commissioner Bercut, seconded by Commissioner Conway, the request of the San Francisco Chronicle to present the annual Fourth of July fireworks display on the Marina Green was approved.

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3. GOLDEN GATE PARK PANHANDLE

On motion of Commissioner Herz, seconded by Commissioner Conway, the request of the San Francisco Junior Chamber of Commerce to hold their quarterly Seat Belt Clinic in the Panhandle on March 7 and 8 was approved.

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4. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the request of the Polish American Congress, San Francisco Chapter, to hold a special program on Sunday, May 3, 1964 at the Music Concourse, in conjunction with the regular band concert, to commemorate Polish Constitution Day, was approved.

* * * * *

5. CONSERVATORY VALLEY:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the International Association of Personnel in Employment Security for a floral plaque from June 27 through July 5, 1964, to commemorate their International Convention to be held in San Francisco was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5654

SERVICE AND/OR WORK ORDERS

RESOLUTION NO. 5654

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Service Order to Title Insurance and Trust Company for title expenses in connection with Lots 6, 7, 8 and 1/3 interest in 9, Block 6060; Lots 5, 6, 7, Block 6061, and Lot 6, Block 6034 in McLaren Park.

Funds available in Appropriation No. 817.558.129

AMOUNT $419.00

B. Work Order to Bureau of Building Repair, Department of Public Works (GO358) for services during April, May and June, 1964 in connection with maintenance and repair of:

Recreation and Park Department buildings

Funds available in Appropriation No. 3.423.213.651

ESTIMATED AMOUNT $6,000.00

Candlestick Park Stadium

Funds available in Appropriation No. 3.423.214.651

ESTIMATED AMOUNT $5,000.00

TOTAL $11,000.00

* * * * *

2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5655

TRANSFER OF FUNDS-OVERTIME FOR LUCKY GOLF TOURNAMENT

RESOLUTION NO. 5655

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation No. 3.651.300.000
Materials and Supplies $790.00
to the following:

Appropriation No. 3.651.111.000 Overtime General..$110.00
Appropriation No. 3.651.139.111 Overtime
Gardeners 680.00
$790.00

(For overtime during the recent Lucky Golf Tournament at Harding Park Golf Course.)

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

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SERVICE AND/OR WORK ORDERS

RESOLUTION NO. 5654

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Recreation and Park Department buildings

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ESTIMATED AMOUNT $6,000.00

Candlestick Park Stadium

Funds available in Appropriation No. 3.423.214.651

ESTIMATED AMOUNT $5,000.00

TOTAL $11,000.00

* * * * *

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Materials and Supplies $790.00
to the following:

Appropriation No. 3.651.111.000 Overtime General..$110.00
Appropriation No. 3.651.139.111 Overtime
Gardeners 680.00
$790.00

(For overtime during the recent Lucky Golf Tournament at Harding Park Golf Course.)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5656

MODIFICATION OF CONTRACT ACADEMY OF SCIENCES, GOLDEN GATE PARK

RESOLUTION NO. 5656

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approved Modification No. 2 of Contract No. 1757 to Edco Construction Company to demolish terra cotta penthouse at Academy of Sciences, Golden Gate Park, North American Hall, and haul away materials; clean vertical wall adjacent to penthouse, and apply built up roofing over area now covered by penthouse.

Funds available in Appropriation No. 2.423,223.651.08

INCREASE $864.00

* * * * *

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5657

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

RESOLUTION NO. 5657

RESOLVED, that this Commission on recommendation of the General Manager does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 1220 PAYROLL AND PERSONNEL CLERK			
T-4980	JAMES O'MAHONEY	Vice. On Military Leave with pay	1/20/64 to 1/31/64	$ 151.87
	CLASS 1424 CLERK-TYPIST			
T-49	BESSIE SUTHERLAND	B512 appointed Permanent Sr. Clerk-Typist status rights. This position to be reclassified.	1/30/64 to 6/30/64	1,779.17
	CLASS 1630 ACCOUNT CLERK			
T-4994	JOHN GLYNN	Terminated (Fred Kahn B-2, working higher class 1650)	2/18/64 to 6/30/64	1,692.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		CLASS 2714 JANITOR		
T-4987	H. TUCKER	To another City department (John Walsh on Sick Leave without pay)	2/10/64 to 4/9/64	$ 752.00
		CLASS 3284 RECREATION DIRECTOR, MALE		
T-4954	PAUL WHANG	Working in higher class T-4953 Senior Director	2/17/64 to 3/15/64	493.00
		CLASS 3286 SENIOR RECREATION DIRECTOR, MALE		
T-4953	JOHN CALLAGHAN	On Sick Leave. This requisition to cover status assignment of Paul Whang	2/17/64 to 3/15/64	710.00
		CLASS 3410 ASSISTANT GARDENER		
T-4988	FRANCIS REARDON	Resigned. This is a permanent position to be reclassified under Rule 15)	2/10/64 to 6/30/64	1,809.50
T-4995	LEO KOWAT	On leave without pay	2/18/64 to 3/17/64	385.00
T-4985	R. DE LUCCHI	On Sick Leave. To continue employment	3/5/64 to 4/4/64	385.00
T-4947	DEAN OTERO	On Sick Leave. To continue employment Frank Hatfield	3/25/64 to 5/24/64	770.00
T-4996	V. RODECK	Working in higher class. Recertify LT Steven M.Songer	3/3/64 to 6/30/64	1,520.85
T-4997	CHARLES COOK	Retired. Recertify Frank Freitas LT	3/7/64 to 6/30/64	1,443.75

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 3410 ASSISTANT GARDENER			
T-4998	VINCENT CRESCI	On Sick Leave without pay. Recertify Robert Leet LT	3/7/64 to 6/30/64	$1,443.75
T-4997	RICHARD SHAWYER	Working in higher class. Recertify Allen Wheeler	3/7/64 to 6/30/64	1,443.75

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5. AWARD OF CONTRACT - JOB NO. 2355:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5658

AWARD OF CONTRACT JOB NO. 2355 SUNSET RECREATION CENTER

RESOLUTION NO. 5658

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for painting and miscellaneous repairs at Sunset Recreation Center.

Low Bid:	DeNarde Construction Co.	$6,298.00
	Inspection	450.00
	Contingency	312.00
		7,060.00
	Funds Available	6,000.00
	Additional Funds Required to Award Contract	$1,060.00

(There is sufficient surplus in the account for Refinishing and Resealing Gymnasium Floors at various Recreation Centers to transfer $1,060.00 for this award.)

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6. AWARD OF CONTRACT - JOB NO. 2356:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5659

AWARD OF CONTRACT JOB NO. 2356 OCEAN VIEW PLAYGROUND

RESOLUTION NO. 5659

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for painting and miscellaneous repairs at Ocean View Playground.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. AWARD OF CONTRACT - JOB NO. 5659 (continued

Low Bid:	DeNarde Construction Co.	$6,400.00
	Inspection	450.00
	Contingency	320.00
		7,170.00
	Funds Available	6,340.00
	Additional Funds Required to Award Contract	$ 830.00

(There is sufficient surplus in the account for Refinishing and Resealing Gymnasium Floors at various Recreation Centers to transfer $830.00 for this award.)

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7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5660

RESOLUTION NO. 5660

MODIFICATION OF CONTRACT McLAREN PARK IMPROVEMENTS SPEC. RP 425

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department the Controller is hereby requested to approve Modification of Contract No. 8 to Piombo Construction Company, Specification RP 425 "McLaren Park Improvements" for stabilizing Roadbed in Road B.

Funds available in Appropriation No. 817.550.129.01

INCREASE $2,000.00

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8. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5661

RESOLUTION NO. 5661

SUPPLEMENTAL APPROPRIATION $10,000.00 MAINTENANCE CANDLESTICK PARK STADIUM

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation, as recommended by the Director of Public Works, in the amount of $10,000.00, for maintenance of Candlestick Park Stadium for the remainder of the fiscal year.

(This $10,000.00 would replace the 1963-64 budget funds for maintenance expended or encumbered for the painting of the lower stand box seats, Sections 1 through 14.)

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5662

RESOLUTION NO. 5662

SUPPLEMENTAL APPROPRIATION $7,550.00 CAPITAL IMPROVEMENTS CANDLESTICK PARK STADIUM

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $7,550.00, as recommended by the Director of Public Works and the Department of Industrial Relations, Division of Industrial Safety, State of California, for the following Capital Improvements to be made to the physical plant at Candlestick Park Stadium:

Item I - A four foot high fence approximately fifty feet long should be constructed on top of the parapet wall of the left field upper promenade above Section 32 and adjacent to Tower C-1.
The total estimated cost is $600.00

Item II - A six foot wide reinforced concrete stairway approximately thirty feet long, complete with handrails, should be provided between the roadway near Light Tower B-2 to the lower parking area in front of the Giants clubhouse, to accommodate the spectators going to and from Section 23; and a six foot fence approximately one hundred and fifty feet long should be constructed along the downhill edge of the roadway near Light Tower B-2 $5,750.00

Item III - To provide a turn-a-round on roadway near Light Tower B-2 for delivery trucks which now must back approximately 200 feet. 1,200.00

$7,550.00

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR PAVILION - ROCK 'N ROLL RALLY:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5663

RESOLUTION NO. 5663

ROCK 'N ROLL RALLY AT KEZAR PAVILION 3/14/64 APPROVED

RESOLVED, that this Commission does hereby approve the request of David Rosenberg Productions to hold a Rock 'n Roll Rally at Kezar Pavilion on March 14, 1964 under usual contract provisions.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. BEACH CHALET - SUBLEASE

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5664

SUBLEASE OF BEACH CHALET TO A.E.O. SCIOTS FOR DANCE ON 3/7/64 APPROVED.

RESOLUTION NO. 5664

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to the A.E.O. sciots for a dance on March 7, 1964.

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3. HARDING PARK GOLF COURSE - 1964 PUBLIC LINKS CHAMPIONSHIPS:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5665

U.S. GOLF ASSN. QUALIFICATION ROUNDS FOR 1964 PUBLIC LINKS CHAMPIONSHIPS AT HARDING PARK 6/20 & 6/21 APPROVED.

RESOLUTION NO. 5665

RESOLVED, that this Commission does hereby grant permission to the United States Golf Association to conduct the Qualification Rounds for the 1964 Public Links Championships at Harding Park Golf Course on Saturday, June 20, and Sunday, June 21, 1964, for a period of approximately two hours each day, starting at 8 a.m.

* * * * *

4. DIAMOND HEIGHTS - PLAYGROUND SITES:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5666

DIAMOND HEIGHTS PLAYGROUND SITES RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY APPROVED.

RESOLUTION NO. 5666

RESOLVED, that this Commission does hereby approve the resolution prepared by the Director of Property to be presented to the Board of Supervisors authorizing acquisition of certain real property for playground sites No. 1 and No. 2, as shown on Diamond Heights Redevelopment Area, and that the sum of $300,605.00 be paid therefor, from the following appropriations:

No. 817.000.037	-	$ 25,000.00
No. 2.657.609	-	153,160.00
No. 801.601.653	-	122,445.00
Total		$300,605.00

* * * * *

4A. STORYLAND

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5667

RECONVEYANCE FROM DUCHESS, INC., OF LEASEHOLD INTEREST AT STORYLAND ACCEPTED.

RESOLUTION NO. 5667

RESOLVED, that this Commission does hereby accept Reconveyance from Duchess, Inc., of its leasehold interest at Storyland in the lease, dated February 6, 1959, between the City and County of San Francisco as lessor and Duchess, Inc. as Lessee, in the amount of $41,973.50.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. RECREATION FOR THE HANDICAPPED - LEASE AGREEMENT:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5668

RESOLUTION NO. 5668

RECREATION FOR THE HANDICAPPED-LEASE AGREEMENT FOR ONE YEAR APPROVED.

RESOLVED, that this Commission does hereby approve a Lease Agreement with the Recreation Center for the Handicapped for that area in the Fleishhacker Pool Building presently occupied by them for a period of one year, commencing March 1, 1964, at a rental of $1.00 per year, payable in advance, subject to the approval of the Board of Supervisors.

* * * * *

6. RICHMOND-SUNSET SEWAGE TREATMENT PLANT - GOLDEN GATE PARK:

On motion of Vice President Coffman, seconded by Commissioner Bercut, with Commissioner Conway dissenting, the following resolution was adopted:

RES.NO.5669

RESOLUTION NO. 5669

RICHMOND-SUNSET SEWAGE TREATMENT PLANT-FINAL PLANS APPROVED.

RESOLVED, that this Commission does hereby approve the final plans showing the general location of proposed sewage facilities to be constructed outside the boundaries of the Richmond-Sunset Sewage Treatment Plant in Golden Gate Park.

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7. MARINA SMALL CRAFTS HARBOR:

President Haas referred to the Resolution which had been adopted by the State Small Craft Harbors Commission relative to the extension of loan terms from twenty to thirty years, as provided by their S.B. 41, Chapter 497, Statutes of 1963, and stated that to date no official communication had been received by the Department from the State of California.

On motion of Commissioner Conway, seconded by Commissioner Herz, the staff was directed to request the State Small Craft Harbors Commission to reply to a letter written by the Department on December 20, 1963 in accordance with Resolution No. 5551 adpoted by the Recreation and Park Commission on December 19, 1963.

* * * * *

President Haas mentioned that the work on the rehabilitation and expansion of the Harbor had been started and that ceremonies had been held at Gas House Cove on February 24, 1964, at 11:15 a.m., to commemorate this event.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. CANDLESTICK PARK WIND STUDY REPORT:

In the absence of Mr. Clifford Geertz, City Engineer, Mr. George Harman gave a brief summary of the Wind Study Report, dated February 27, 1964, submitted by the Department of Public Works.

President Haas requested the Secretary to send a copy of the report to each member of the Commission, and the matter was referred to Commission Committee and staff for review.

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9. ST. FRANCIS YACHT CLUB:

President Haas asked the secretary to read a copy of the following letter from the St. Francis Yacht Club to Hon. Joseph E. Tinney, Chairman of the Finance Committee:

"February 25, 1964

"Honorable Joseph E. Tinney
Chairman of the Finance Committee
Board of Supervisors
City Hall
San Francisco, California 94102

RE: St. Francis Yacht Club
LEASE

Dear Mr. Tinney:

Referring to the proposed new lease between the City of San Francisco and St. Francis Yacht Club, and to my discussions with you on February 24th:

This is to advise you that the Board of Directors of the Yacht Club is willing to include the following additional provisions in the lease:

1. A provision to the effect that the rental under the lease shall be $500 per month for the first ten years of the lease, and $650 per month during the second ten years of the lease.

2. A provision reading as follows:

"The Yacht Club agrees in good faith to negotiate for collective bargaining agreements with the union or unions duly representing its employees under applicable law."

Very truly yours,

ST. FRANCIS YACHT CLUB

By LEROY H. HINES
Chairman, Board of Directors"

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. ST. FRANCIS YACHT CLUB (continued)

Upon inquiry, Mr. McDonald, the Business Manager, stated that the St. Francis Yacht Club lease was "under submission" by the Finance Committee.

After discussion, and on motion of Commissioner Herz, the matter of the lease of the St. Francis Yacht Club was referred to committee with full power to act.

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10. WEST SUNSET COMMUNITY CENTER:

President Haas presented a copy of a petition which had been sent to the Board of Education favoring retention of the West Sunset Community Center for public use, and suggesting that the undeveloped portions should be used only for such needed facilities as a swimming pool, soccer fields and general open recreational areas.

At the request of President Haas, this matter was referred to Commission Committee and staff for review and report.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:AN

San Francisco, California
March 12, 1964

M I N U T E S

The Two Hundred Eighty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 12, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

ABSENT
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.

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APPROVAL OF MINUTES:

The minutes of the regular meeting of February 27, 1964, were approved, including an addition to Item No. 1, Page No. 1, which was requested by the President and which was read by the Secretary.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Leon Spiro, suggesting that the next swimming pool to be built be dedicated as a memorial to the late Helen Center, Supervisor of Aquatics.

2. From Mrs. E. Jackman, President, Kate Kennedy P.T.A., thanking Mr. Joseph Misuraca for being the guest speaker at a recent meeting.

3. From Hillcrest P.T.A., thanking Mr. Al Farrell for being the guest speaker at recent meeting.

4. From Mrs. John M. Douglas, Big Brothers of the San Francisco Bay Area, Inc., expressing appreciation for floral plaque.

5. Copy of letter from Mr. John H. Bolles to Director of Public Works, suggesting that no other money be spent on studies for wind conditions at Candlestick Park until an experienced finding relative to the dome on the new stadium at Houston is obtained.

6. From State of California-Resources Agency, Department of Parks and Recreation Division of Beaches and Parks, extending an invitation to all members of the Commission to attend the Governor's Symposium to be held in Santa Monica on April 22 and 23, 1964.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Mrs. Ray Evans, commending Mr. Carlos Magana, Swimming Instructor at McLaren Pool, for his fine work and for his patience with the children.

8. From Mr. Thomas F. Riley, expressing appreciation to Mr. Edward McDevitt, for the privilege of working with the department in conjunction with a course requirement at San Francisco State College.

9. From Mr. Anthony Zaharis, President, San Francisco Piston Poppers, requesting additional areas for flying airplane models.

10. From Administrative Associate, Young Women's Christian Association, extending sympathy to the Department upon the tragic death of Helen Center, Supervisor of Aquatics.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH:

Commissioner Moore, in the absence of Commissioner Casey, introduced Mr. John Mockler, who had been chosen Gardener of the Month for February, 1964.

Commissioner Moore commended Mr. Mockler for the high quality of his work at the Music Concourse Area, and for his willing acceptance of responsibility.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company were presented to Mr. Mockler.

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2. ST. FRANCIS YACHT CLUB:

President Haas stated that the St. Francis Yacht Club lease had been referred to Committee at the last meeting of the Commission, and that since that date the Board of Supervisors had re-referred this matter to the Commission for additional negotiation, stating that neither the Finance Committee nor the Board of Supervisors is empowered to do other than approve or disapprove the terms of the Agreement.

President Haas reported that a meeting was held, which was attended by representatives of the Yacht Club, members of the staff, Commissioner Casey, in the absence of Commissioner Conway, and himself, in an effort to induce the Club to agree to an increase in the rental and to the inclusion of a labor clause suggested by the City Attorney which would provide "prevailing wages".

According to President Haas, the representatives of the Club agreed to an increase in the rent, after the first ten years of the lease, from $500.00 to $650.00, for the second ten years, and the inclusion of the following provision: "The Yacht Club agrees in good

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. ST. FRANCIS YACHT CLUB (continued)

faith to negotiate for collective bargaining agreements with the union or unions duly representing its employees under applicable law," but stated they would be violating the existing labor contracts if they agreed to the inclusion of the clause suggested by the City Attorney.

President Haas also mentioned the possibility of the St. Francis Yacht Club moving their building from San Francisco, if the suggested modifications were not approved.

Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees, on behalf of the Culinary Workers Union, asked that the decision in regard to the acceptance of the proposed modifications be postponed until a delegate from this union (Culinary Workers) could be heard.

Mr. Le Roy Hines, Chairman, Board of Directors, St. Francis Yacht Club, who was present at the meeting, requested that there be no further delay, and stated that the labor problem had been discussed before the Finance Committee of the Board of Supervisors; that there were two unions in the Club - one comprising the Culinary Workers, and the other an independent union representing miscellaneous employees. Mr. Hines reiterated that the Club would be willing to bargain with collective agencies, but would be violating present contracts if they made any other provision.

President Haas stated that it was the recommendation of the Commission Committee that the proposed modifications of the Agreement of Assignment be accepted by the Commission and resubmitted to the Board of Supervisors.

Thereupon, on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5670

ST.FRANCIS YACHT CLUB LEASE APPROVED.

UPDATE: 11/25/64 RES.6033: RESOLUTIONS NOS.5535, 5670, and 5710 RESCINDED.

RESOLUTION NO. 5670

RESOLVED, that this Commission does hereby approve the following changes in the proposed Agreement of Assignment between the Recreation and Park Commission and the St. Francis Yacht Club, which was approved by the adoption of Resolution No. 5535 on December 5, 1963:

1. A provision to the effect that the rental under the lease shall be $500.00 per month for the first ten years of the lease, and $650.00 per month during the second ten years of the lease.

2. A provision reading as follows:

   The Yacht Club agrees in good faith to negotiate for collective bargaining agreements with the union or unions duly representing its employees under applicable law; and

FURTHER RESOLVED, that an amended lease shall be resubmitted to the Board of Supervisors for their approval.

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RES.6093 DATED 1/28/65 PAGE 18 RESCINDED RES. NO.6058 AND NOS.5535, 5670,5710 and 6033.

(CONTINUED)

SEE RES.6058 DATED 12/17/64 PAGE 356- RES.NOS.5535,5670,5710 and 6033 ARE RESCINDED.

3/12/64

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY LEASE:

Mr. John P. McLaughlin, Business Manager, San Francisco Municipal Parks Employees Union, appeared before the Commission on behalf of his request for a hearing in reference to the contract between the San Francisco Zoological Society and the City and County of San Francisco. Mr. McLaughlin referred to a report which had been prepared by his union, entitled "True Facts About Your Zoo - An Analysis of the San Francisco Zoological Society", a copy of which had been sent to each member of the Commission.

Mr. McLaughlin remarked that he had asked both the Board of Supervisors and the Grand Jury to make an investigation of the terms of the lease between the San Francisco Zoological Society and the City and County of San Francisco.

President Haas stated that the lease being questioned was an official legal document; that it had been prepared by the City Attorney's office, and had been approved by the Board of Supervisors.

Mr. John P. McLaughlin, Jr., representing the Freight Checkers, Clerical Employees and Helpers Union, Local No. 856, mentioned the Children's Zoo which is going to be installed at Storyland and referred to a letter dated March 5, 1964, addressed to Mr. Walter A. Haas by Rudy Tham, Secretary, asking certain questions as to whether or not the Lessee may be compelled to pay the "going wage scale" to employees hired by Lessee who would be doing the same work as City employees at the Zoo.

At the request of President Haas, the secretary was directed to send Mr. Tham's letter to the City Attorney's office for answers to the questions asked.

On motion of Vice President Coffman, the matter of the protest of Mr. McLaughlin was referred to Commission Committee and staff with the request that a meeting be held with all interested parties.

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4. SAN FRANCISCO MUNICIPAL PARKS EMPLOYEES UNION:

Mr. McLaughlin referred to his letter of March 8, 1964, requesting the Commission to instruct the General Manager and the Superintendent of Parks to grant permission for special meetings to be called involving matters pertaining to the welfare of park employees.

At the direction of President Haas, who stated that this request did not involve policy, the matter was referred to the General Manager for handling with Mr. McLaughlin.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. CANDLESTICK PARK PARKING LOT - JAYCEE ROAD RACES:

Mr. John McDonald, Business Manager, explained that following the last meeting of the Commission the terms of the contract for the Road Races at Candlestick Park were discussed with Commissioner Conway and representatives of the San Francisco Junior Chamber of Commerce.

Mr. McDonald stated that it had been agreed that the parking facility would be operated by the concessionaire, S. E. Onorato, Inc., under the terms of their agreement with the City.

Following a statement by Mr. James Cooke of the San Francisco Junior Chamber of Commerce that they would be willing to negotiate each year relative to the rental price, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5671

RESOLUTION NO. 5671

CANDLESTICK PARK CONTRACT WITH S.F.JUNIOR CHAMBER OF COMMERCE FOR ROAD RACES APPROVED.

RESOLVED, that this Commission does hereby approve a five-year contract with the San Francisco Junior Chamber of Commerce for Road Races at Candlestick Park Parking Lot for two days each year, with dates to be decided upon by mutual agreement, at a rental price to the City and County of San Francisco of 10% of net profits from the sales of admissions, with the provision that rental price shall be subject to renegotiation each year; and

FURTHER RESOLVED, that parking for said events shall be handled by the concessionaire, S. E. Onorato, Inc., in accordance with the terms of their agreement with the City and County of San Francisco.

* * * * *

6. BOARD OF EDUCATION SURPLUS PROPERTY - SUNSET COMMUNITY CENTER:

At the request of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, gave a brief summary of the soccer pitches available at the various Recreation and Park Department's facilities, and stated that the request for additional fields at the Sunset Community Center resulted from the declaration by the Board of Education relative to surplus properties which might be considered for sale.

Mr. McDevitt also stated that the three soccer pitches at the Beach Chalet are presently being rehabilitated, and would not be in use for a period of at least six months.

According to the General Manager, the property at the Sunset Community Center comprised four square blocks, and Mr. McDevitt remarked that the people interested in soccer would like to have two blocks converted into regulation soccer fields.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. BOARD OF EDUCATION SURPLUS PROPERTY - SUNSET COMMUNITY CENTER (continued)

Mr. McDevitt suggested the possibility of the Board of Education operating soccer fields on this particular property, in accordance with a charter requirement relative to their providing recreational activities.

Mr. Ezio Paolini of the San Francisco Soccer Football League, Mr. Ernst M. Feibusch and Mr. Robert Kenney, of the San Francisco Junior Soccer League, commented on the tremendous increase in the interest in soccer and its growing popularity as an all-year sport, and urged that the surplus property at the Sunset Community Center be transferred from the Board of Education to the Recreation and Park Department.

Commissioner Herz mentioned that there was no available money for the acquisition of land, but that possibly something could be worked out with the Board of Education.

President Haas stated that he was aware of the interest in soccer, and that the Commission was in favor of grass lands for such sports, but that there were priorities such as the Allyne Property and the Nursery in Golden Gate Park, and suggested that a study be made.

On motion of Commissioner Moore, the matter was referred to Commission Committee and staff for a complete study and report to the Commission.

President Haas stated that Commissioner Casey was chairman of the Commission Committee.

The General Manager announced that the report would be submitted to the Commission at its next regular meeting.

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REQUESTS:

1. PORTSMOUTH SQUARE:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of the Square and Circle Club, to hold an Easter Egg Hunt at Portsmouth Square on Saturday, March 28, 1964, was approved.

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2. CONSERVATORY VALLEY:

A. The request of the Delta Kappa Gamma Society for a floral plaque to commemorate its International Convention in San Francisco, August 9-16, was postponed for further review by the staff.

(CONTINUED)

REQUESTS: (CONTINUED)

2. CONSERVATORY VALLEY (continued)

B. On motion of Commissioner Moore, seconded by Vice President Coffman, the request of KQED for a floral plaque to publicize their Annual Auction, from May 25 to June 6, 1964, was approved.

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3. UNION SQUARE:

A. On motion of Commissioner Moore, seconded by Commissioner Herz, the request of the San Francisco Garden Club for kick-off ceremonies at Union Square for Spring Flower Show Week, was approved.

B. On motion of Commissioner Herz, seconded by Commissioner Bercut, with Commissioner Moore dissenting, the request of CBS Television Network to install scaffolds in Union Square during the Republican Convention, from July 6-18, 1964, was approved.

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4. PALACE OF FINE ARTS:

On motion of Commissioner Herz, seconded by Vice President Coffman, with Commissioners Moore and Bercut dissenting, and with President Haas casting an "aye" vote, the request of the Palace of Fine Arts League to erect a temporary billboard on the grounds of the Palace of Fine Arts until April 15, 1964, to inform the viewers where they can send contributions, was approved, with the provision that the size of the billboard shall be no larger than 6' x 8'.

5. CIVIC CENTER PLAZA:

On recommendation of the General Manager, the request of the Turkish Consulate General that various flags of nations represented in San Francisco by Consulates be flown in the Civic Center Plaza on national holidays was postponed until the next meeting of the Commission.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5672

RESOLUTION NO. 5672

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T4987 through T5012 exempt appointments made by the General Manager and certified by the Secretary during the period February 6, 1964, through March 9, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5673

RESOLUTION NO. 5673

ORDERS FOR SERVICE AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Engineering (Division of R&P) DPW for Preparation of Plans and Specifications in connection with land development adjacent to Marina Small Crafts Harbor. Funds available in Appropriation No. 1.423.504.656.

AMOUNT $4,500.00

B. Work Order to Bureau of Architecture, Department of Public Works, for the Preparation of Preliminary Plans and Specifications in connection with the construction of a fieldhouse in the development of Hamilton Annex, Phase II. Funds available in Appropriation No. 1.423.503.656.

AMOUNT $5,000.00

C. Work Order to Department of Public Works, Bureau of Architecture, for construction of floor cabinet with shelves, hang mirrors and related work in Kezar Pavilion Dressing Rooms. Funds available in previously appropriated dressing room rehabilitation appropriation.

AMOUNT $907.26

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(CONTINUED)

3. MODIFICATION OF CONTRACT: (CONTINUED)

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5674

MODIFICATION OF CONTRACT-GOLDEN GATE PARK CONSERVATORY.

RESOLUTION NO. 5674

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Antone Petersen & Sons, Specification RP 442 "Replacement of Lathhouse Benches, Walls and Paths at Golden Gate Park Conservatory" to add another gate as requested by Recreation and Park Department, and to reroute existing underground electrical lines discovered during the course of construction. Funds available in Appropriation No. 2.423.223.651.

INCREASE $375.00

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4. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5675

MODIFICATION OF CONTRACT CANDLESTICK PARK-PAINTING STADIUM CHAIRS.

RESOLUTION NO. 5675

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Robert Thompson (Job No. 2255) "Candlestick Park, Stadium Chairs Painting" to apply Calcium Hyperchlorite solution to all seats to be painted. This work is necessary to remove the fungus growth before painting can start. Funds available in Appropriation No. 3.423.214.651.01.

INCREASE $680.00

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5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5676

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5676

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD	AMOUNT:
	CLASS 1424 CLERK-TYPIST			
T-5010	Milton Hughes	Working in higher class	3/2/64 to 6/30/64	$1,400.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 1426 SR. CLERK-TYPIST			
T-5009		To cover Milton Hughes on status 1426 Sr. Clerk-Typist.	3/2/64 to 6/30/64	$1,924.00
	CLASS 1650 ACCOUNTANT			
T-5007	Fred Kahn	L/T Laid off, vice 1408 Principal Clerk, Mary Connolly working in higher class.	3/2/64 to 6/30/64	$2,020.00
	CLASS 3204 SWIMMING POOL STEWARDESS			
T-4982	Anne Eamons	On sick leave without pay.	2/28/64 to 3-31-64	$ 341.25
	CLASS 3284 RECREATION DIRECTOR			
T-5004	S. Malnick	On leave without pay.	2/27/64 to 6/30/64	$2,045.95
	CLASS 3410 ASSISTANT GARDENER			
T-5001	S. Songer	Terminated. V. Rodeck Working in higher class.	2/24/64 to 6-30-64	$1,636.25
T-5002	Andrew Gee	On leave without pay.	2/26/64 to 6/30/64	$1,597.75
T-5008	Leo Kowat	Resigned. This is a permanent 3416 for reclassification	3/2/64 to 6/30/64	$1,540.00
T-5011	P. Whelan	3416 sick leave without pay.	3/3/64 to 4/2/64	$ 385.00
T-4672	Charles Cook	Dismissed. Employment of J. Carrero vice.	3/7/64 to 3/31/64	$ 288.75

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (continued)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		CLASS 1426 SR. CLERK-TYPIST		
T-5009		To cover Milton Hughes on status 1426 Sr. Clerk-Typist.	3/2/64 to 6/30/64	$1,924.00
		CLASS 1650 ACCOUNTANT		
T-5007	Fred Kahn	L/T Laid off, vice 1408 Principal Clerk, Mary Connolly working in higher class.	3/2/64 to 6/30/64	$2,020.00
		CLASS 3204 SWIMMING POOL STEWARDESS		
T-4982	Anne Emmons	On sick leave without pay.	2/28/64 to 3-31-64	$ 341.25
		CLASS 3284 RECREATION DIRECTOR		
T-5004	S. Malnick	On leave without pay.	2/27/64 to 6/30/64	$2,045.95
		CLASS 3410 ASSISTANT GARDENER		
T-5001	S. Songer	Terminated. V. Rodeck Working in higher class.	2/24/64 to 6-30-64	$1,636.25
T-5002	Andrew Gee	On leave without pay.	2/26/64 to 6/30/64	$1,597.75
T-5008	Leo Kowat	Resigned. This is a permanent 3416 for reclassification	3/2/64 to 6/30/64	$1,540.00
T-5011	P. Whelan	3416 sick leave without pay.	3/3/64 to 4/2/64	$ 385.00
T-4672	Charles Cook	Dismissed. Employment of J. Carrero vice.	3/7/64 to 3/31/64	$ 288.75

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5677

RESOLUTION NO. 5677

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts - Golden Gate Park Band - Cert. No. 3325:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 8th payment for the period ending 2/29/64, earned $23,374.45 of net contract for $39,045.00.

Appropriation No. 3.651.200.000.01.

AMOUNT $3,024.64

B. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending 2/29/64, earned $4,400.00 of net contract for $6,600.00.

Appropriation No. 3.651.200.002.

AMOUNT $550.00

C. To Bayshore Wreckers, Inc., for razing improvements and removing the material located at 251 Melrose Avenue, San Francisco, for new Sunnyside Playground.

AMOUNT $435.00

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7. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5678

RESOLUTION NO. 5678

TRANSFER OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation No. 3.651.200.000 - Contractual Services, General Division

To Appropriation No. 3.312.216.651 - Maintenance and Repair, Automotive Equipment, General Division.

(On the advice of Central Shops - Purchasing, additional funds in the amount of $2,600.00 are required for the remainder of the current fiscal year. Repair jobs and material costs have been running exceedingly high.)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5679

REQUEST FOR WARRANT $41,973.50.

RESOLUTION NO. 5679

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue the following Warrant:

To Duchess, Inc., in the amount of $41,973.50, for reconveyance of Leasehold Interest at Storyland.

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9. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5680

DAMAGE CLAIM

RESOLUTION NO. 5680

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Burton E. Graham and Miles A. Lupien	Damages at or near 265-24th Avenue. (Broken Window)	1/30/64	$19.62

* * * * *

10. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Vice-President Coffman, the following resolution was adopted:

RES.NO.5681

SUPPLEMENTAL APPROPRIATION $15,074.00 TO CREATE 11 POSITIONS. (THIS WILL ABOLISH 11 POSITIONS.)

RESOLUTION NO. 5681

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $15,074.00 to provide funds for the creation of the following positions:

3	7334	Stationary Engineer
7	3410	Assistant Gardener
1	1424	Clerk Typist

(This will abolish the following positions:

3	0166.1	Junior Operating Engineer
7	3416	Gardener
1	B512	General Clerk-Typist

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS (CONTINUED)

11. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES. NO. 5682

RESOLUTION NO. 5682

SUPPLEMENTAL APPROPRIATION $2,208.00 HEALTH SERVICE SYSTEM REQUIREMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $2,208.00, to cover Department's shortage in Health Service System requirements for the remainder of the fiscal year.

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. CHILDREN'S PLAYGROUND - GOLDEN GATE PARK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5683

RESOLUTION NO. 5683

PERMISSION GRANTED TO C. W. YEAGER TO SPREAD BLACK TOP IN PATHS ADJOINING RIDES AT CHILDREN'S PLAYGROUND.

RESOLVED, that this Commission does hereby grant permission to C. W. Yeager, Rides Concessionaire at Children's Playground, to spread black top in the paths adjoining the three rides operated by him, subject to supervision and approval of the staff.

2. KEZAR STADIUM SCOREBOARD - ADVERTISING SPACE:

On the recommendation of the Business Manager, the request of Fair-Play Scoreboard Co. for permission to contract with Coca Cola Company for advertising space on the Kezar Scoreboards for the period from February 27, 1964 to December 31, 1968, was postponed until the next meeting.

* * * * *

3. MARINA SMALL CRAFTS HARBOR:

President Haas referred to the letter from the Division of Small Craft Harbors, dated February 28, 1964, stating that their Resolution No. 64-2-51, relative to extension of loans from twenty to thirty years, would apply to the San Francisco project as well as to all projects funded by the Small Craft Harbors program, and announced that the plans for the proposed restaurant to be constructed at the Harbor would be discussed at the next meeting of the Commission.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. LAND PURCHASE - MOUNT DAVIDSON AREA:

At the request of Mr. Kurt W. Melchior, the matter of acquisition of the western portion of a lot at 401 Myra Way, adjacent to the Mount Davidson area, was postponed until a later date.

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5. BEACH CHALET - SUBLEASE:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5684

BEACH CHALET SUBLEASE APPROVED.

RESOLUTION NO. 5684

RESOLVED, that this Commission does hereby approve sublease of the Beach Chalet to the Young Irish Club, for a dance on March 14, 1964.

* * * * *

6. BOARD OF EDUCATION SURPLUS PROPERTY - JOSE ORTEGA SCHOOL:

At the suggestion of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, gave a report on the available facilities in the Merced Heights District, stating that at the present time there are two playgrounds in the area, and that the piece of Jose Ortega School property which had been declared surplus by the Board of Education would not be suitable for this Department's use, inasmuch as it would require a clubhouse, staff, etc.

Mr. McDevitt remarked, however, that this area would serve an excellent purpose if it were improved by the Board of Education for an after-school and Saturday recreation program, under the supervision of the School Department.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

ES.NO. 5685

OSE ORTEGA CHOOL URPLUS ROPERTY - EQUEST FOR CQUISITION OR ADDI- IONAL P/G PACE ENIED.

RESOLUTION NO. 5685

RESOLVED, that this Commission does hereby declare that at the present time there is no need for a neighborhood playground on the Jose Ortega School property recently declared surplus by the Board of Education; and

FURTHER RESOLVED, that the request of the Merced Heights Neighborhood Association that the Recreation and Park Commission acquire said property for additional playground space is hereby denied.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. COIT TOWER - MURALS:

Commissioner Herz reported that he had visited Coit Tower, and stated that if the murals were not protected, they would soon be in the same condition as they were before the excellent rehabilitation work which was done by Mrs. Dorothy Cravath.

At the request of Commissioner Herz, the staff was requested to review the matter of providing protection for the murals, and to submit a report to the Commission at a later date.

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8. LANDS END:

Mr. Joe Allison of the News-Call Bulletin, speaking as a property owner, remarked about the unattractive appearance in some sections of the Lands End area, which was caused by dumping, and also asked that a recommendation be made relative to the land subsidence there.

The General Manager agreed to make a survey of the area and to submit a report to Mr. Allison.

* * * * *

9. PERSONNEL - DEATH OF HELEN CENTER:

The General Manager, Mr. James P. Lang, announced with deep regret the untimely death of Helen Center, Supervisor of Aquatics, on March 1, 1964.

Mr. Lang stated that Mrs. Center had been with the Department for thirty-nine years, and that she had been an outstanding employee. Mr. Lang commended Mrs. Center for her ability, dedication, and loyalty, and remarked that San Francisco was renowned for the excellence of its aquatic program, for which Mrs. Center was responsible.

After a moment of silence, at the request of President Haas, the meeting was adjourned at 4:50 p.m., in memory of the late Helen Center, Supervisor of Aquatics, and the Secretary was directed to send a letter of condolence to Mrs. Center's surviving sister.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:AN 3/12/64

San Francisco, California
March 26, 1964

M I N U T E S

The Two Hundred Ninetieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, March 26, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of March 12, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From The National Conference of Christians & Jews, Inc., expressing thanks for floral plaque in Golden Gate Park commemorating National Brotherhood Week.

2. From United Irish Societies, expressing appreciation for having been granted permission to hold the Robert Emmet celebration at the Music Concourse.

3. From Honorable Per Anger, Consul General of Sweden, expressing thanks for assistance given before and during Sweden Week.

4. Copy of letter from Director of Public Works to Mr. Charles A. De Turk, Director of Parks and Recreation, relative to Third Amendment to the Agreement and Lease of December 22, 1960, for the repair and rehabilitation of the Palace of Fine Arts.

5. From Mr. Kurt W. Melchior, asking for postponement until May meeting of his request that Commission acquire Western portion of a lot at 401 Myra Way for park purposes.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Chief Administrative Officer relative to matter of pigeons in San Francisco.

7. From San Francisco Zoological Society, Summary of Attendance Tally and Questionnaire Responses.

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REPRESENTATIVES AND DELEGATES:

1. MARINA SMALL CRAFT HARBOR:

Commissioner Conway stated that the contracts had been awarded for the expansion of Marina Yacht Harbor, and that the work was progressing, so that it was now in order to prepare the proposal for the restaurant, the construction of which was one of the requirements in the Agreement for the Loan between the City of San Francisco and the Division of Small Craft Harbors of the State of California. Commissioner Conway remarked that the possibility of extending the loan from twenty to thirty years had been explored with the State, at the request of the Marina Civic Improvement and Property Owners Association, and that the Division of Small Craft Harbors reaffirmed their position by stating that their Resolution No. 64-2-51 relative to extension of loans, would apply to the San Francisco project as well as to all projects funded by the program.

On motion of Commissioner Conway, who described the location of the restaurant, which will be constructed at the intersection of Buchanan Street and the major portion of Marina Boulevard produced, the matter of the preparation of the specifications for the proposal for its construction was referred to Commission Committee and Staff, with the request that the details of the requirements in the proposal, when completed, be presented to the Commission for final approval.

Representatives of the Marina Civic Improvement Association, Dr. Francis B. Quinn and Mr. Sante Quattrin, expressed the hope that the location of the restaurant could be changed. Mr. Quattrin urged that it be located either at the end of Scott Street or Laguna Street to eliminate resultant traffic congestion in front of the homes of the residents.

Commissioner Conway stated that after a number of meetings, it was determined that the restaurant should be a building of limited height, inconspicuous, and set in an area where it would be partially obstructed by boats, hence the site which had been designated.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SUNSET COMMUNITY CENTER - SOCCER:

At the request of the General Manager, the Superintendent of Recreation, Mr. Edward A. McDevitt, stated that following the last meeting of the Commission he talked with members of the staff of the Board of Education relative to the possibility of using some of their facilities to accommodate the additional needs of the increased number of soccer teams, and that fields at the various high schools would be made available for limited use for soccer from December 1 to May 15.

Mr. McDevitt stated that by using some of the smaller areas and converting other areas the needs of the soccer enthusiasts would be adequately accommodated until the rehabilitation of the fields at Beach Chalet was completed.

Mr. McDevitt recommended that consideration be given to a request to ask the Board of Education to retain some of the area declared surplus at the Sunset Community Center for use by this Department and the School Department for soccer pitches and other recreational facilities.

Mr. Ezio Paolini of the San Francisco Soccer Football League urged that the Commission ask for a transfer of all of the surplus property at the Sunset Community Center, or at least a portion of it, to provide fields for soccer. Mr. Paolini said that regulation games were being played on all of the fields daily, and that there were no practice areas available for their Little League teams.

Father James Casey, on behalf of the Catholic Council for Spanish speaking people and of the C.Y.O., urged that additional soccer fields be provided, and stated that interest in this sport was constantly increasing.

Mr. Matt Boxer also urged that the property at the Sunset Community Center be retained for soccer.

After informal discussion, and on motion of Commissioner Casey, it was decided to ask the Board of Education to reconsider its declaration that the property at Sunset Community Center is surplus, and to ask it to explore the feasibility and advisability of retaining a portion of this land for school athletics and public recreational activities, as well as sports competitions, with soccer being included in both programs.

At Commissioner Casey's suggestion, the Superintendent of Recreation was requested to confer again with the staff of the Board of Education to be sure that the high school soccer fields would be available for limited use.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY - LEASE AGREEMENT:

Commissioner Moore referred to the meeting of the Education, Parks and Recreation Committee of the Board of Supervisors, held on March 20, 1964, at which Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local 311, presented certain charges relative to the Lease Agreement with the San Francisco Zoological Society, and stated that questions had been asked at that time which were postponed until March 23, at which time a hearing had been scheduled at McLaren Lodge, at Mr. McLaughlin's request.

Commissioner Moore further stated that on March 23, at the hearing, Mr. McLaughlin presented no labor disputes, but submitted seven pages of new questions, some of which were answered and others were postponed until today's meeting.

Commissioner Moore mentioned that one of the prime concerns of Mr. McLaughlin was the question of the audit, and whether or not this was a public record. Commissioner Moore stated that an audit of the Society's funds, acceptable to the Controller, was made each year in accordance with the terms of the Agreement, and that a copy had been filed with the Recreation and Park Department, the Controller, and with the Board of Supervisors, and that these audits are public records, available upon request. According to Commissioner Moore, many questions asked by Mr. McLaughlin could be answered by reviewing the audits on file, and the net revenue of the San Francisco Zoological Society is not City money and is not deposited in the City Treasury, but that it is a trust arrangement, and is deposited in a trust account, to be spent at the Zoo, subject to the control of the Recreation and Park Department.

Commissioner Moore made the following remarks:

1. That there had been no bidding on the work presently being done at Storyland, since the amount involved was less than $2,000.00, and it was her understanding that "prevailing wages" in accordance with the terms of the Agreement are being paid.

2. That the lease between Jungleland and the San Francisco Zoological Society was approved by the Commission on January 16, 1964, and stands as a legal contract, and it was her understanding that "prevailing wages" will be paid.

Commissioner Moore stated that answers to the other questions would require additional time, but that there was no violation of the Lease Agreement in the above-mentioned matters.

Mr. John P. McLaughlin and Mr. John P. McLaughlin, Jr. protested the validity of the audit, questioned the statement that the amount involved in the work being done at Storyland was less than $2,000.00, and stated that the owner of Jungleland had refused to negotiate with the Teamsters Union.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL SOCIETY - LEASE AGREEMENT: (CONTINUED)

Following a statement by Mr. McLaughlin that a taxpayers' suit would be filed, President Haas stated that a great deal of time had been spent on these complaints, and if the matter was going to Court there was no point in answering the questions submitted. President Haas remarked that the Commission was trying to do a job here for the best interests of the people of San Francisco; that the San Francisco Zoological Society had taken over Storyland; and the installation of the Children's Zoo there would be a worthwhile addition and would be a source of enjoyment to the children in this area, and that the harassment of Mr. McLaughlin was extremely objectionable.

On motion of Commissioner Conway, a vote of confidence by the other members of the Commission was given to President Haas.

Following a direct question by President Haas to Mr. McLaughlin as to whether or not he wished to pursue the complaints with the Commission or in court, Mr. McLaughlin requested time for a conference, which was granted.

Shortly thereafter, Mr. McLaughlin returned to the meeting and stated that he had been informed that the San Francisco Zoological Society had hired the San Francisco Employers Labor Council, and that he would not pursue the matter with the Commission but instead would "go the whole route."

* * * * *

REQUESTS:

1. UNION SQUARE - RATIFICATION OF APPROVAL OF REQUEST GRANTED BY STAFF:

On motion of Commissioner Herz, seconded by Commissioner Conway, approval of the request of the Downtown Association for permission for the Orange Coast College Band to present a concert in Union Square on March 20, 1964 was ratified.

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2. UNION SQUARE:

A. On motion of Vice President Coffman, seconded by Commissioner Moore, the request of the American Cancer Society to present a Band Concert in Union Square at noon each day from April 6 through April 10, 1964, in conjunction with their Annual Crusade, was approved.

B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of P & O Orient Lines to grant permission to the Elgar Choir of British Columbia to present a noontime concert in Union Square on July 3, 1964, was approved.

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(CONTINUED)

REQUESTS: (CONTINUED)

3. MARINA GREEN

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Mr. Robert Cresswell for use of a portion of Marina Green for a few hours on April 11, 1964, for ceremonies following the Eleventh Annual Bullship Race from Sausalito to San Francisco was approved.

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4. SIGMUND STERN GROVE:

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Freundschaft Liederkranz to present a concert in Sigmund Stern Grove on August 23, 1964, from 2 to 4 p.m., was approved with the provision, however, that the Stern Grove Festival Association shall have an option for this date in case of the postponement of any event on their program due to weather conditions, etc.

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5. GOLDEN GATE PARK - PANHANDLE:

On motion of Vice President Coffman, seconded by Commissioner Casey, the request of the San Francisco Junior Chamber of Commerce to hold a Seat Belt Clinic in the Panhandle on April 4 and 5, 1964, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5686

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5686

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 1650 ACCOUNTANT			
T-5007	Fred Kahn, LT	Laid off, vice 1408, Principal Clerk, Mary Connolly working in higher class	3/2/64 to 6/30/64	$2,020.00
	CLASS 2714 JANITOR			
T-4987	John Walsh	Sick Leave without pay	4/10/64 to 6/30/64	$ 985.86
	CLASS 3284 RECREATION DIRECTOR			
T-4954	Paul Whang	Working in higher class	3/16/64 to 4/15/64	$ 493.00
T-4961	S. Malnick	On Leave. To continue employment	3/16/64 to 6/30/64	$1,725.50
	CLASS 3286 SENIOR RECREATION DIRECTOR (MALE)			
T-4953	John Callaghan	On SL. To continue employment of Paul Whang	3/16/64 to 4/15/64	$ 710.00
	CLASS 3410 ASSISTANT GARDENER			
T-5011	Phillip Whelan	On SL	4/3/64 to 6/30/64	$1,062.50
T-4985	Raymond Delucchi	On SL	4/5/64 to 6/30/64	$1,085.00
T-5016	Ralph Smith	Working in higher class	3/12/64 to 6/30/64	$1,386.00
T-5018	R. Radetich	On Military Leave	3/22/64 to 6/30/64	$1,267.29

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 3410 ASSISTANT GARDENER			
T-5017	J. Soeth	Appointed to higher class	3/16/64 to 6/30/64	$1,347.50
T-4935	Phillip Whelan	On SL. To continue employment Howard E.McCully	3/27/64 to 6/30/64	$1,203.12

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2. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5687 RESOLUTION NO. 5687

YACHT HARBOR MOORING LICENSES. RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS (PERMANENT)	NAME OF BOAT	EFFECTIVE	BERTH NO.
Rew Melendy	Little Clipper	1/2/64	167
August R. Jacobs	San Guiseppe	1/6/64	201B
Timothy Hobson	Ponchero	1/12/64	208
William M. Brinton	Trio	2/3/64	117
Fred Parr Cox	Mistress II	2/10/64	A-15
Wilford E. Burns	Nona	3/1/64	95
Charles V. Tarris	Barnacle	4/1/64	131
George W. Young,Jr.	Xandu	3/1/64	57
Thomas Dodd	Bairn	4/1/64	40
Ets-Hokin Corp.	Maidmer	3/10/64	80
NEW LICENSES			
August R. Jacobs	San Guiseppe	1/6/64	167
Terry Sproul	Ponchero	1/12/64	208
John Dissmeyer	Idol-Ours	2/3/64	117
William C. Tait	Mistress II	2/10/64	A-15
John Parr Cox	Ted E. Bear	3/1/64	205
Joseph E. Benoit	Mar Jo	3/1/64	201B
Peter Murphy	Nona	3/1/64	95
Eugene C. Ayer	Lisa	3/1/64	57
George L. Krummes	Barnacle	4/1/64	131
Richard Gary Gray	Bairn	4/1/64	40
Lee W. Harris	Maidmer	3/10/64	80

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5688

RESOLUTION NO. 5688

REQUEST FOR WARRANT $200.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant in the amount of $200.00, for Workmen's Compensation Insurance in connection with the conduct of the San Francisco County Fair (Flower Show).

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4. WORK ORDER AND ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5689

RESOLUTION NO. 5689

WORK ORDER AND ALLOTMENT OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Allotment of Funds:

Work Order to Real Estate Department for services and expenses in connection with acquisition of property for Diamond Heights Playgrounds.
Appropriation No. 817.000.037 . . . . . $1,000.00

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5. MODIFICATION OF CONTRACT-RP 425:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5690

RESOLUTION NO. 5690

MODIFICATION OF CONTRACT McLAREN PARK IMPROVEMENTS RP 425.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 9 to Piombo Construction Co., Specification RP 425 "McLaren Park Improvements" for stabilizing subgrade in Lake No. 2. This work is necessary due to the unsuitable subgrade materials for asphalt concrete paving. Work is to be done on a Force Account basis. Funds available in Appropriation 817.550.129.01.

ESTIMATED INCREASE . . $2,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5691

RESOLUTION NO. 5691

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. To Title Insurance & Trust Co., for title expenses in connection with acquisition of lots 6, 7, 8 and 1/3 interest in 9, Block 6060, lots 5, 6, 7, Block 6061 and lot 6, Block 6134 in McLaren Park.

AMOUNT $419.00

B. Seventh payment to Piombo Construction Co., for work completed to February 29, 1964, Specification RP 425 "McLaren Park Improvements". Funds available in Appropriation 817.550.129.

AMOUNT $26,280.00

C. Fifth payment to DeNarde Construction Co., for work completed to February 29, 1964, Specification RP 417 "Orangutan Grotto, Zoological Gardens" Funds available in Appropriation 2.421.995.040.01.

AMOUNT $5,960.00

D. First payment to Antone Petersen & Sons, for work completed to February 29, 1964, Specification RP 442 "Replacement of Lathhouse Benches, Walls and Paths, Golden Gate Park Conservatory". Funds available in Appropriation 2.423.223.651.

AMOUNT $7,740.00

E. First payment to Peter Kiewit Sons Co., for work completed to February 29, 1964, Specification RP 395 "Demolition, Excavation, Filling, Grading, Dredging, Paving, and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor". Funds available in Appropriation 3.423.506.656.01.

AMOUNT $3,240.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT-RP 457:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO. 5692

RESOLUTION NO. 5692

AWARD OF CONTRACT RP 457 RESURFACING PATHS AND PLAYGROUNDS.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Fay Improvement Co., Specification RP 457, "Resurfacing Paths and Playgrounds at Five Locations," in the amount of $44,599.40.
Funds available in Appropriation No. 3.423.718.651 through 3.423.723.651.

* * * * *

8. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5693

RESOLUTION NO. 5693

ORDERS FOR SERVICE AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Engineering (Div. of R&P), DPW, for the Improvements of Lincoln Park Golf Course Irrigation.
Funds available in Appropriation 817.550.041.

Construction & Contingencies	$61,000.00
Preparation of Plans & Specs.	6,000.00
Inspection	3,000.00
TOTAL AMOUNT	$70,000.00

B. Work Order to Bureau of Architecture, DPW, for the Acoustical Corrections at Rossi Pool.
Funds available in Appropriation 817.550.042.
(Bureau of Architecture will prepare cost for preparation of Plans and Specifications and Inspection.)

AMOUNT $9,900.00

C. Work Order to Bureau of Architecture, Department of Public Works, for the construction of a Fieldhouse at Garfield Square.
Funds available in Appropriation 807.550.060.
(Bureau of Architecture will prepare cost for preparation of plans and specifications and for inspection.)

TOTAL AMOUNT $77,000.00

D. Work Order to Bureau of Engineering (R&P) DPW, for inspection in connection with Contract Specification RP 457 "Resurfacing of Paths and Playgrounds at Five Locations"
Funds available in Appropriation 3.423.718.651.

AMOUNT $10,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5694

SUPPLEMENTAL APPROPRIATION $2,343.27 STEINHART AQUARIUM.

RESOLUTION NO. 5694

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation request, as recommended by the City Architect, in the amount of $2,343.27, to reappropriate funds from the 1958 Steinhart Aquarium Bond Fund as follows:

From Appropriation 820.555.001 - Architectural Fees	$1,094.04
From Appropriation 820.556.001 - Plans and Specifications	504.53
From Appropriation 820.557.001 - Inspection	744.70
	$2,343.27
To Appropriation 820.550.001 - Construction	$2,343.27

(Purpose is to provide funds for a raised platform in rear of viewing corridor of Porpoise Tank, and spray baffles in six tanks of Tank Room.)

* * * * *

10. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5695

REQUEST FOR WARRANT $74.25 MRS. JESSIE M.SIMPSON (SETTLEMENT OF CLAIM).

RESOLUTION NO. 5695

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $74.25, to Mrs. Jessie M. Simpson for judgment and costs in Small Claims Court Action No. 205017.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

11. AWARD OF CONTRACT - RP 462:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO. 5696

AWARD OF CONTRACT RP 462.

RESOLUTION NO. 5696

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Mastercraft Tile and Roofing Company, Richmond, California, Specification RP 462, "Repair of Spalled Concrete in Municipal Pier at Aquatic Park," in the amount of $3,496.25. Funds available in Appropriation No. 3.423.214.651.

* * * * *

12. SUPPLEMENTAL BUDGET REQUEST - 1964-65:

Following a protest by Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local 311, relative to the reclassification of certain gardeners to assistant gardeners, the following resolution was adopted:

RES.NO.5697

SUPPLEMENTAL BUDGET REQUEST 1964-65.

RESOLUTION NO. 5697

RESOLVED, that this Commission does hereby approve the following Supplemental 1964-65 Budget Request:

ESTABLISH THE FOLLOWING POSITIONS:

3 - 7334	Stationary Engineers	$25,032.00
1 - 1424	Clerk Typist	4,458.00
7	Assistant Gardeners	41,433.00
		$70,923.00

ABOLISH THE FOLLOWING POSITIONS:

3 - 0166.1	Junior Operating Engineer	$21,802.00
1 - B512	General Clerk Typist	5,772.00
7 - 3416	Gardeners	58,212.00
		$85,786.00

To increase request for funds in 1964-65 Budget, due to change in increment schedule for Assistant Gardeners:

74 Existing positions of Assistant Gardener^	$7,968.00
5 Additional positions of Assistant Gardener^ requested	$1,140.00

* * * * *

To increase request for funds in 1964-65 Budget, due to the following reclassification:

ESTABLISH - 1 3110 Executive Secretary to the General Manager, Recreation and Park Dept. - $11,136.00

ABOLISH - 1 B86 Executive Secretary to the General Manager, Recreation and Park Dept. - $10,608.00

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL BUDGET REQUEST - 1964-65: (CONTINUED)

At the suggestion of Commissioner Conway, the staff was requested to consult the City Attorney relative to the validity of Mr. McLaughlin's objection concerning the reclassification of 7 positions of Gardener to Assistant Gardener.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. FERRY PARK:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5698

RESOLUTION NO. 5698

FERRY PARK-ACQUISITION OF PROPERTY APPROVED.

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property, for presentation to the Board of Supervisors, for acquisition of the following parcel of real property for Ferry Park:

From Paul L. Marty and
Georgette Marty, his wife $129,800.00

Lot 9 in Assessor's Block 3714, San Francisco, located at NW corner of Embarcadero and Mission Street, size 45' 10" x 137' 6".

The improvements consist of a three-story and basement building containing 6 stores and hotel.

(Funds available in Appropriation No. 3.657.607.000.)

* * * * *

2. CANDLESTICK PARK:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5699

RESOLUTION NO. 5699

PERMISSION GRANTED TO INCREASE PRICE OF AUTOGRAPHED BASEBALLS FROM $3.00 TO $3.50 AT CANDLESTICK PARK.

RESOLVED, that this Commission does hereby grant permission to Stevens California Enterprises to increase the selling price of souvenir autographed baseballs at Candlestick Park from $3.00 to $3.50.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

3. CIVIC CENTER PLAZA:

On motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5700

RESOLUTION NO. 5700

SUGGESTION OF HON. CONSUL GENERAL OF THE TURKISH REPUBLIC TO FLY FLAGS OF NATIONS REPRESENTED IN SAN FRANCISCO AT CIVIC CENTER PLAZA APPROVED IN PRINCIPLE.

RESOLVED, that this Commission does hereby approve in principle the suggestion of the Honorary Consul General of the Turkish Republic that flags of nations represented in San Francisco by consulates be flown in the Civic Center Plaza on the national holidays of the countries which they represent; and

FURTHER RESOLVED, that said approval is contingent upon the assent of the several consuls general and consuls stationed here, plus the gift of their flags to the City and County of San Francisco, together with letters specifically stating the dates on which said flags should be flown.

* * * * *

4. SUNNYSIDE PLAYGROUND:

Following a presentation by Mr. Wayne Person, Department of Public Works, of the Land Use Plan for Sunnyside Playground, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5701

RESOLUTION NO. 5701

LAND USE PLAN-SUNNYSIDE PLAYGROUND APPROVED.

RESOLVED, that this Commission does hereby approve the Land Use Plan, submitted by the Director of Public Works, for the development of Sunnyside Playground at an estimated cost of $235,000.00.

* * * * *

5. McLAREN PARK - PLAYGROUND AT HAHN STREET AND VISITACION AVENUE:

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5702

RESOLUTION NO. 5702

McLAREN PARK FINAL PLANS PLAYGROUND AT HAHN AND VISITACION APPROVED.

RESOLVED, that this Commission does hereby approve the final plans and specifications for construction of a clubhouse and playground at Hahn Street and Visitacion Avenue, McLaren Park, prepared by Hans U. Gerson, William Merchant & Associates, and submitted by the Director of Public Works.

Funds available in Appropriation No. 817.550.129.07.

ESTIMATED COST OF CONSTRUCTION $184,000.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. CONFERENCE ATTENDANCE - CAREY BALDWIN:

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5703

RESOLUTION NO. 5703

CONFERENCE ATTENDANCE OF CAREY BALDWIN APPROVED.

RESOLVED, that this Commission does hereby approve the attendance of Mr. Carey Baldwin, Director of the Zoo, at the western division meeting of the American Association of Zoological Parks and Aquariums to be held at Salt Lake City, Utah, from May 17 through May 20, 1964.

* * * * *

7. SAN FRANCISCO ZOO - JEWEL CAGE BIRD BUILDING:

Following a presentation by Mr. Jack Hurt, Secretary-Treasurer San Francisco Zoological Society, of the proposed Jewel Cage Bird Building to be constructed at the San Francisco Zoo by the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5704

RESOLUTION NO. 5704

PERMISSION GRANTED TO SAN FRANCISCO ZOOLOGICAL SOCIETY TO INSTALL JEWEL CAGE BIRD BUILDING AT S.F. ZOO.

RESOLVED, that this Commission does hereby approve the drawing of the proposed Jewel Cage Bird Building, and does grant permission to the San Francisco Zoological Society to construct said building at the San Francisco Zoo at a location to be determined by Commission Committee and staff.

* * * * *

8. STORYLAND - HOUSING FOR EGG HATCHERY:

Following presentation by Mr. Jack Hurt of a plan of temporary portable housing for an egg hatchery, to be placed in Storyland, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5705

RESOLUTION NO. 5705

PERMISSION GRANTED TO SAN FRANCISCO ZOOLOGICAL SOCIETY TO INSTALL TEMPORARY PORTABLE HOUSING FOR EGG HATCHERY IN S.F. ZOO.

RESOLVED, that this Commission does hereby approve the plan of temporary portable housing for an egg hatchery, and does grant permission to the San Francisco Zoological Society to install same in Storyland, subject to approval of the Director of the Zoo.

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. SAN FRANCISCO ZOO - ATTENDANCE TALLY:

Mr. Jack Hurt presented a copy of the Attendance Tally and Questionnaire Responses - a survey prepared by J. Searles Co., for the San Francisco Zoological Society - to each member of the Commission, which was accepted with thanks, upon motion of Commissioner Moore.

* * * * *

10. SWIMMING COMMITTEE REPORT - RECOMMENDED LOCATIONS OF TWO POOLS ON BOARD OF EDUCATION PROPERTY:

Commissioner Casey referred to the report of the Swimming Committee which was presented at the meeting of December 19, 1963, and stated that the locations recommended for two of the proposed pools were on property belonging to the Board of Education; namely:

1. Outer Richmond

   An area apprximately 80' x 160' at the northwest corner of the George Washington High School property, adjoining the tennis courts, with the approval of the School Department;

2. Outer Sunset

   An area approximately 80' x 160' on Giannini Jr. High School property, at the intersection of Thirty-Seventh Avenue and Ortega Street, with the approval of the School Department;

but that permission had not been requested from the Board of Education for the use of the property involved.

On motion of Commissioner Casey, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5706

RESOLUTION NO. 5706

BD. OF ED. REQUESTED TO GRANT PERMISSION FOR SWIMMING POOLS ON THEIR PROPERTY.

RESOLVED, that this Commission does hereby request the Board of Education to favorably consider granting permission to the Recreation and Park Commission for the placement of a proposed community-size swimming pool on each of the following sites, if and when funds are legally available for this purpose:

GEORGE WASHINGTON HIGH SCHOOL

An area approximately 80'x 160' at the northwest corner of this property, adjoining the tennis courts.

A. P. GIANNINI JR. HIGH SCHOOL

An area approximately 80' x 160' at the intersection of 37th Avenue and Ortega Street.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. FORT FUNSTON - AGREEMENT WITH U. S. ARMY:

The General Manager stated that the Commission had previously agreed in principle to install sewage collection facilities at Fort Funston by the adoption of Resolution No. 5426 on September 12, 1963, and that it had been determined by the staff that the value of the area to be released by the Army was greatly in excess of the cost of the installation.

The General Manager also stated that the cost was presently estimated at $15,000.00, and that the Director of Public Works had initiated a supplemental appropriation from the Sewage Bond Fund Account for the work involved.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5707

RESOLUTION NO. 5707

AGREEMENT TO RESTORE SEWAGE FACILITY AT FORT FUNSTON WITH PROVISION APPROVED.

RESOLVED, that this Commission does hereby agree to restore the sewage facility at Fort Funston, at an estimated cost of $15,000.00, in the immediate vicinity of the Active Army Barracks, in return for which the Sixth Army of the United States of America shall release certain areas as indicated on Department of Public Works, Bureau of Engineering, Plan SSP-3067 to the City and County of San Francisco.

* * * * *

12. FLORAL PLAQUES, CONSERVATORY - POLICY:

Commissioner Moore mentioned the increase in the number of floral plaques being placed in Conservatory Valley, and the great expense involved.

Following a statement by Mr. Frank Foehr, the Superintendent of Parks, that other parts of Golden Gate Park are being neglected because of the labor required to change the plaque so often, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5708

RESOLUTION NO. 5708

POLICY RE FLORAL PLAQUES (1 a month) FOR 6 MONTHS TRIAL BASIS APPROVED.

RESOLVED, that this Commission does hereby limit the insertion of floral plaques in Conservatory Valley to one (1) a month on a trial basis for a period of six months.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. EXPENDITURE OF $250.00 FROM HELEN WILLS ROARK GIFT FUND FOR TENNIS TROPHIES AND DISPLAY:

Commissioner Casey referred to the gift of $500.00 which had been given by Mrs. Helen Wills Roark on the occasion of the re-dedication of the Helen Wills Playground in 1961, and stated that the Recreation Division proposed to designate one boys' division and one girls' division in the annual city-wide playground tennis tournament as the Helen Wills Tournament, with special trophies for the winners. Also, a suitable display would be placed in the Clubhouse which would include action photographs of Helen Wills, a record of her achievements, and reproductions of awards to the winners.

On motion of Vice President Coffman, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5709

RESOLUTION NO. 5709

EXPENDITURE OF $250.00 FROM HELEN WILLS ROARK GIFT FOR TENNIS TROPHIES, ETC. APPROVED.

RESOLVED, that this Commission does hereby approve an expenditure of $250.00 from the Helen Wills Roark Gift Account No. 956-1 for the cost of twenty (20) trophies, including appropriate engraving, to be awarded to successful finalists in the Helen Wills Tennis Tournament, on the basis of two trophies a year, for a period of ten years, commencing in May, 1964, and for the cost of the preparation and installation of an appropriate display in the Clubhouse at the Helen Wills Playground, which will commemorate the career of the donor and which will also include reproductions of the annual awards; and

FURTHER RESOLVED, that a letter be sent to Mrs. Helen Wills Roark informing her of the proposed Tournament and of said expenditure.

* * * * *

14. FREEWAYS - GOLDEN GATE PARK AND PANHANDLE:

Following a statement by President Haas that he and several other members of the Commission and the staff had attended a presentation at the office of the Division of Highways of the State of California of proposed plans of freeway routes which affected Golden Gate Park and the Panhandle, but that there was nothing official for consideration by the Commission at this time, there was an informal discussion relative to freeways.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. LAND'S END - REPORT BY MR. FRANK FOEHR:

Mr. Frank Foehr, Superintendent of Parks, stated that following the last meeting of the Commission, which was held on March 12, 1964, a survey had been made relative to the unattractive appearance of some sections of Land's End, due to dumping, the land subsidence there, and also relative to the possibility of opening the area to the general public by removing the "No Trespassing" signs.

Mr. Foehr stated that dumping of concrete and asphalt had been stopped, but that after a thorough inspection of the area and a consultation with the Director of Public Works and the City Engineer, who stated that their decision in regard to the reopening of El Camino del Mar was contingent upon the result of a geological survey being made, it was his opinion that the area was hazardous. Mr. Foehr mentioned the erosion of the cliffs and the possibility of slides; in order to make it safe for the general public, extensive fencing would be required, and potential slide areas would have to be blocked off. It was Mr. Foehr's recommendation that the "No Trespassing" signs remain.

Following general discussion, during which President Haas stated that he had visited the area, but that the instability of the ground would prevent authorization of the removal of the signs and opening the section to the general public, the recommendation of Mr. Foehr was accepted, with the request that Mr. Allison be notified.

* * * * *

16. ACTING PRESIDENT APPOINTED:

Following a statement by President Haas that both he and the Vice President would be away for the next two meetings, and at the suggestion of the President and on motion of Commissioner Conway, seconded by Commissioner Bercut, Commissioner Herz was appointed Acting President during the absence of the President and Vice President.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:20 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:AN 3/26/64

San Francisco, California
April 9, 1964

M I N U T E S

The Two Hundred Ninety-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, April 9, 1964, Acting President Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Dr. Francis J. Herz, Acting President
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

ABSENT
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of March 26, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From KQED, expressing thanks for floral plaque in Conservatory Valley.

2. From California Academy of Sciences, expressing appreciation for courtesies extended to their staff during production of "Science in Action" program on "Cacti".

3. From U.S. Golf Association, expressing appreciation for use of Harding Park Golf Course for Qualifying Rounds for the 1964 Amateur Public Links Championship.

4. From Parkside District Improvement Club, copy of their resolution relative to preservation of Sunset Community Center.

5. From Mr. James B. Moffet, forwarding favorable comments made by officials of the United States Lawn Tennis Association regarding tennis courts and clubhouse in Golden Gate Park.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6. From Thomas M. O'Connor, City Attorney, forwarding a copy of the Third Amendment to Agreement and Lease, executed March 20, 1964, and approved by the Department of General Services of the State of California on March 27, 1964, for the rehabilitation of the Palace of Fine Arts. (This amendment provides an additional extension of time for delivery of deed to the premises to the State.)

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SPECIAL ORDER OF BUSINESS:

1. ST. FRANCIS YACHT CLUB:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was ratified:

RES.NO.5710

ST.FRANCIS YACHT CLUB AMENDMENTS IN LEASE AUTHORIZED.

RESOLUTION NO. 5710

RESOLVED, that this Commission does hereby authorize that the proposed Agreement of Assignment between the Recreation and Park Commission and the St. Francis Yacht Club shall be amended to include the following provisions:

NOTE: 11/25/64 RES.6033: RESOLUTIONS NOS. 5535,5670 and 5710 RESCINDED.

1. That the Yacht Club will expend at least $100,000.00 on improvements within the first ten years of the contract.

2. That the Yacht Club will undertake to pay all possessory interest taxes.

SEE. RES. 6058 dated 12/17/64 Page 356- RES.6033, 5535,5670 and 5710 are rescinded.

* * * * *

RES. 6033 DATED 1/28/65 PAGE 18 RESCINDED RES. 6058 AND NOS. 5535, 5670, 5710 AND 6033.

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - MARCH 1964:

Commissioner Casey introduced Mr. Peter Ryan who had been chosen Gardener of the Month for March, 1964, and commended him for his excellent work at Sigmund Stern Grove.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company were presented to Mr. Ryan.

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2. STORYLAND:

Mr. John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, Local 311, referred to a labor situation at Storyland in connection with the San Francisco Zoological Society, but on motion of Commissioner Conway, who stated that the item was not on the agenda, the matter was not presented to the Commission for consideration.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. STORYLAND - JUNGLELAND LEASE:

Following an explanation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5711

STORYLAND CHANGES IN JUNGLELAND LEASE APPROVED.

RESOLUTION NO. 5711

RESOLVED, that this Commission does hereby approve the following changes in the Agreement which was approved on January 16, 1964, by the adoption of Resolution No. 5575, between the San Francisco Zoological Society and Jungleland Incorporated, Thousand Oaks, California:

1. Change of time from seven (7) months to six (6) months, commencing April 15, 1964;

2. Addition of the following statement:

"Jungleland waives all rights to any concession operations"; and

FURTHER RESOLVED, that the matter of the provision for insurance coverage; namely, that Jungleland will supply to the San Francisco Zoological Society affidavits of insurance for Workmen's Compensation Bodily Injury Insurance, not less than $100,000 per person and $300,000 per accident, and Property Damage Liability Insurance of $25,000, shall be worked out with the Business Manager in accordance with the requirements of the City and County of San Francisco and to the best interests of the Department.

* * * * *

4. PROPOSED SWIMMING POOL AT FLEISHHACKER SITE:

Commissioner Casey introduced Mr. Eugene W. Silitch, who explained a filtering system of purifying water which he stated would be very beneficial for the proposed Olympic Size Swimming Pool if and when it is constructed at the Fleishhacker Pool site.

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5. KEZAR STADIUM - SCOREBOARD:

Following a presentation by Mr. R. E. MacDuff, General Manager of E. P. Finigan Co., representing Fair-Play Scoreboard Corp., who requested a modification of the advertising space in Kezar Stadium Scoreboard Contract between Recreation and Park Department and Fair-Play

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. KEZAR STADIUM - SCOREBOARD: (CONTINUED)

Scoreboard Corp., and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5712

RESOLUTION NO. 5712

MODIFICATION OF ADVERTISING SPACE IN CONTRACT WITH FAIR-PLAY SCOREBOARD CORP. APPROVED WITH PROVISION.

RESOLVED, that this Commission does hereby approve a modification of the advertising space in contract with the Fair-Play Scoreboard Corp., for the Kezar Stadium scoreboard, as indicated on drawing presented, with the provision that the expense of relocation of the flag poles to a position to be determined by the staff, and the expense of any adjustments necessary in the amplifying system shall be borne by the Fair-Play Scoreboard Corp.

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RES. 6971 adopted 12/21/66 rescinded Res.5713

5A. KEZAR STADIUM-SCOREBOARD:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5713

RESOLUTION NO. 5713

PERMISSION GRANTED TO FAIR-PLAY SCOREBOARD CORP.TO CONTRACT WITH COCA COLA FOR ADVERTISING SPACE.

RESOLVED, that this Commission does hereby grant permission to Fair-Play Scoreboard Corp. pursuant to Paragraph 4 of their contract with Recreation and Park Commission and City and County of San Francisco, covering installation of Kezar Stadium scoreboards, to contract with Coca Cola Company for the advertising space on the Kezar Scoreboards for period from February 27, 1964, to December 31, 1968.

* * * * *

6. ALLYNE PROPERTY:

Mrs. H. H. Ashley, representing the National Society of Colonial Dames of America, was present at the meeting.

At the request of the General Manager, the Secretary read two letters - one from Mr. William Wurster, dated March 26, 1964, stating that the committee which originally advanced the idea for preservation of the Allyne house with its grounds has withdrawn its interests in the house itself and urging acquisition of the property as a park; and the other, dated April 3, 1964, from Mr. Robert J. Dolan, Clerk of the Board of Supervisors, to Mayor Shelley, which states in part:

> "The members of the Education, Parks and Recreation Committee, viz., Supervisor George R. Moscone, Chairman, Supervisor Joseph M. Casey, and Supervisor Jack Morrison, have concluded after full consideration of all evidence offered and all representations made, that it would be in the best interest of the City and County were the Allyne property to be purchased and dedicated for public park purposes. They have stipulated and wish to emphasize that the City and County use be strictly limited to park purposes, and that maintenance of the property in whole or in part as a museum or otherwise be disapproved."

Following discussion relative to provision of funds for the acquisition, during which the General Manager mentioned the possibility of obtaining a grant from

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. ALLYNE PROPERTY: (CONTINUED)

the Federal Urban Renewal Administration, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5714

ALLYNE PROPERTY REVOKING AGREEMENT PROVIDED BY RES. 5633 AND REQUESTING APPRAISAL OF PROPERTY.

RESOLUTION NO. 5714

RESOLVED, that this Commission, having been informed that the Committee to Preserve the Allyne Property has withdrawn its interests in preserving the house as a museum does hereby revoke its agreement to allow a period of six months from the date of acquisition of the property by the City for presentation and consideration of a proposal by a group or groups for preservation and restoration of the residence on the property and for its future maintenance as a public museum, as provided in Resolution No. 5633, adopted February 13, 1964; and

FURTHER RESOLVED, that the Allyne Property, located on the northwest corner of Green and Gough Streets, shall be acquired for park purposes only; and that the staff is hereby requested to obtain an official appraisal of the property from the Director of Property.

* * * * *

REQUESTS:

1. CONSERVATORY VALLEY:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Consul General of Norway for a floral plaque in Golden Gate Park from May 11-17, 1964 to commemorate the anniversary of the signing of the Norwegian Constitution, was approved.

* * * * *

2. HARDING PARK GOLF COURSE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request to hold a golf tournament at Harding Park Golf Course on Monday, June 15, 1964, for the benefit of Mr. Virgil Shreeve, golf instructor at McLaren Park Golf Course, who has been incapacitated by a serious illness, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the California Historical Society and Citizens Committee to present a San Francisco Birthday Celebration Program on June 28, 1964, in conjunction with the regular band concert, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5715

RESOLUTION NO. 5715

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T5013 through T5034 exempt appointments made by the General Manager and certified by the Secretary during the period March 10, 1964 through April 6, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5716

RESOLUTION NO. 5716

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN. NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 2702 JANITRESS			
T-5024	Ruth Welch	On Leave without pay	3/30/64 to 4/12/64	$150.97
	CLASS 3284 RECREATION DIRECTOR (MALE)			
T-5025	Gerald Roberts	Terminated. Paul Whang working in higher class	3/31/64 to 5/31/64	$986.00
	CLASS 3410 ASSISTANT GARDENER			
T-5021	Hans Arons	On Sick Leave without pay	3/26/64 to 4/25/64	$385.00
T-5022	Ray H. Pearsall	On Sick Leave without pay	3/26/64 to 4/25/64	$385.00
T-5023	Maitland Cline	On compensation	3/30/64 to 4/29/64	$385.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5717

RESOLUTION NO. 5717

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Sixth payment to DeNarde Construction Co., for work completed to March 31, 1964, Specification RP 417 "Orangutan Grotto, Zoologocal Gardens".
Funds available in Appropriation 2.421.995.040.01.
AMOUNT $25,740.00

B. Second payment to Antone Petersen & Sons for work completed to March 31, 1964, Specification RP 442 "Replacement of Lathhouse Benches, Walks and Paths, Golden Gate Park Conservatory".
Funds available in Appropriation 2.423.223.651.
AMOUNT . . . . . $ 4,680.00

C. First payment to Gravelle & McConnell, Inc., for work completed to March 31, 1964, Specification RP 426 "Roadway, Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica".
Funds available in Appropriation 1.423.999.016.
AMOUNT . . . . . $ 4,950.00

D. Music Concerts - Golden Gate Park - Cert. No. 3325:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 9th payment for the period ending March 31, 1964, earned $25,929.11 of net contract for $39,045.00.
Appropriation No. 3.651.200.000.01.
AMOUNT . . . . . $ 2,554.66

E. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1964, earned $4,950.00 of net contract for $8,260.00.
Appropriation No. 3.651.200.002.
AMOUNT . . . . . $ 550.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

F. Second payment to Peter Kiewit Sons Co. for work completed to March 31, 1964, Specification 395, Demolition, Excavation, etc., Marina Yacht Harbor.
Funds available in Appropriation No. 3.423.506.656.01.

AMOUNT $26,190.00

* * * * *

4. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5718

RESOLUTION NO. 5718

SUPPLEMENTAL APPROPRIATION $30,000.00 ACCIDENT COMPENSATION REQUIREMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $30,000.00, to cover Department's shortage in accident compensation requirements for the remainder of the fiscal year.

* * * * *

5. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5719

RESOLUTION NO. 5719

DAMAGE CLAIMS

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance 8346:

TO:	FOR:	DATE:	AMOUNT:
Nestor F. Guadamuz	Damages at or near 312½ Andover St. (Broken Window)	2/18/64	$25.90
City College Laundry	Damages at or near 1025 Ocean Avenue. (Claim for towels and swim suits services rendered for period.)	11/1/63 to 11/20/63	$83.08
Henry O. Brown	Damages at or near Lake Merced Blvd. (Broken windshields on car)	2/22/64	$29.93

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5720

RESOLUTION NO. 5720

ORDERS FOR SERVICE AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Engineering (R&P) DPW for inspection in connection with Contract Specification RP 462 "Repair of Spalled Concrete on Municipal Pier at Aquatic Park".
Funds available in Appropriation 3.423.214.651.

AMOUNT . . . . . $ 660.00

B. Work Order to Bureau of Building Repair DPW for services during the quarter ending June 30, 1964 in connection with emergency roof repairs to Rec-Park Department Buildings G.O. #407.
Funds available in Appropriation 3.423.213.651.

AMOUNT $3,293.00

C. Work Order to Bureau of Building Repair (DPW) (GO 417) Rough in and install four sinks in Press Photo Rooms, Candlestick Park Stadium.
Funds available in Appropriation 2.421.995.009.

Job Est. #410 - AMOUNT . . . . . $ 901.00

D. Work Order to Bureau of Building Repair (DPW) (GO 415) for services during April, May and June, 1964, in connection with maintenance and repair of Recreation-Park Department Buildings (GO 415).

Revised Final Estimate $8,740.00

Previously Provided (GO #358) $6,000.00

ADDITIONAL $2,740.00

Funds available in Appropriation 3.423.213.651.

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5721

RESOLUTION NO. 5721

SUPPLEMENTAL APPROPRIATION $5,000.00 FOR PLATFORM AT CAMP MATHER.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $5,000.00, for construction of a platform at Camp Mather, from the unappropriated balance in the 1947 and/or 1955 Bond Fund.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5720

RESOLUTION NO. 5720

ORDERS FOR SERVICE AND/OR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Engineering (R&P) DPW for inspection in connection with Contract Specification RP 462 "Repair of Spalled Concrete on Municipal Pier at Aquatic Park".
Funds available in Appropriation 3.423.214.651.

AMOUNT . . . . . $ 660.00

B. Work Order to Bureau of Building Repair DPW for services during the quarter ending June 30, 1964 in connection with emergency roof repairs to Rec-Park Department Buildings G.O. #407.
Funds available in Appropriation 3.423.213.651.

AMOUNT $3,293.00

C. Work Order to Bureau of Building Repair (DPW) (GO 417) Rough in and install four sinks in Press Photo Rooms, Candlestick Park Stadium.
Funds available in Appropriation 2.421.995.009.

Job Est. #410 - AMOUNT . . . . . $ 901.00

D. Work Order to Bureau of Building Repair (DPW) (GO 415) for services during April, May and June, 1964, in connection with maintenance and repair of Recreation-Park Department Buildings (GO 415).

Revised Final Estimate $8,740.00

Previously Provided (GO #358) $6,000.00

ADDITIONAL $2,740.00

Funds available in Appropriation 3.423.213.651.

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5721

RESOLUTION NO. 5721

SUPPLEMENTAL APPROPRIATION $5,000.00 FOR PLATFORM AT CAMP MATHER.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a Supplemental Appropriation, in the amount of $5,000.00, for construction of a platform at Camp Mather, from the unappropriated balance in the 1947 and/or 1955 Bond Fund.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS:

1. GOLDEN GATE PARK - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5722

RESOLUTION NO. 5722

REVOCABLE PERMIT TO PG&E GRANTED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of an electric conduit system in Golden Gate Park to supply power to the De Young Museum, as shown on their Drawing No. 1-6447.

* * * * *

2. McLAREN PARK - REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY AND PACIFIC TELEPHONE AND TELEGRAPH COMPANY:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5723

RESOLUTION NO. 5723

REVOCABLE PERMIT TO PAC.TEL. & TEL. AND PG&E GRANTED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Telephone and Telegraph Company and to the Pacific Gas and Electric Company for the maintenance of their existing jointly owned poles and anchors in McLaren Park, as indicated on Drawing 1 of 1, dated March 13, 1964, presented by the Pacific Telephone and Telegraph Company.

* * * * *

3. KEZAR PAVILION:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5724

RESOLUTION NO. 5724

ROLLER DERBY GAME ON APRIL 11, 1964 APPROVED.

RESOLVED, that this Commission does hereby grant permission to Bay Promotions, Inc., to conduct a Roller Derby Game at Kezar Pavilion on Saturday evening, April 11, 1964, under the terms and conditions of existing agreement.

* * * * *

4. SETTLEMENT OF CLAIM:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5725

RESOLUTION NO. 5725

SETTLEMENT OF CLAIM OF NOVELLA RUTLEDGE $150.00 APPROVED.

RESOLVED, that this Commission does hereby authorize settlement of litigation of Novella Rutledge against the City and County of San Francisco for $150.00, Municipal Court Action No. 472787.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. KEZAR STADIUM - RENTAL:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5726

CONTRACT WITH AJAX PRODUCTIONS INC. FOR "TOURNAMENT OF THRILLS" AT KEZAR STADIUM JUNE 12 OR JUNE 13 APPROVED.

RESOLUTION NO. 5726

RESOLVED, that this Commission does hereby approve a contract with the Ajax Productions, Inc., for presentation of a "Tournament of Thrills" at Kezar Stadium on June 12, 1964, with an alternate date of June 13, 1964, in event of rain, at a rental rate of $2,500.00, or 10% of gross receipts, whichever is greater, with usual insurance provisions.

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6. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5727

REQUEST FROM LOU THOMAS THAT RENTAL FEE BE WAIVED ON APRIL 27 FOR BENEFIT MATCHES APPROVED.

RESOLUTION NO. 5727

RESOLVED, that this Commission does hereby approve the request from Lou Thomas, lessee for promotion of boxing and wrestling events at Kezar Pavilion, that rental fee be waived to enable him to stage a program of boxing matches at Kezar Pavilion on April 27, 1964 for the benefit of the Crescent City Disaster Relief Fund.

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7. ACCEPTANCE OF GIFT:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5728

ACCEPTANCE OF GIFT OF BIRCH TREE FROM NORWEGIAN CONSUL GENERAL.

RESOLUTION NO. 5728

RESOLVED, that this Commission does hereby accept a gift of a birch tree from Norway from the Royal Norwegian Consul General, which will be presented on May 17, 1964, at the program at the Music Concourse commemorating the 150th anniversary of Norway's constitution.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

8. SHARP PARK GOLF COURSE - SETTLEMENT FROM STATE:

On recommendation of the City Attorney, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5729

RESOLUTION NO. 5729

SHARP PARK GOLF COURSE SETTLEMENT WITH STATE OF CALIF. APPROVED.

RESOLVED, that this Commission does hereby approve settlement, in the amount of $346,710.00, in the case of the State of California v. City and County of San Francisco, San Mateo Superior Court No. 99754, for compensation of land and rehabilitation of the Sharp Park Golf Course, necessitated by reason of the construction of the freeway by the State, based on the actual costs involved, which are as follows:

NOTE: RES. 5729 RESCINDED-SEE RES.6073-12/17/64.

Value of Property	$103,560.00
Preparation of Plans and Specifications	11,000.00
For Roadway Relocation and Fairway Tee and Green Construction	232,150.00
	$346,710.00; and

FURTHER RESOLVED, that Resolution No. 4948, adopted August 23, 1962, is hereby rescinded.

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9. KEZAR PAVILION:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5730

RESOLUTION NO. 5730

KEZAR PAVILION RENTAL TO NAACP FOR CLOSED CIRCUIT TV 5/14/64 APPROVED.

RESOLVED, that this Commission does hereby grant permission to the National Association for the Advancement of Colored People to use Kezar Pavilion on May 14, 1964 for presentation of a two-hour closed circuit TV spectacular in observance of the 10th anniversary of the Supreme Court decision on School Desegregation, at a rental fee of $250.00, with usual insurance provisions.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. COMB VENDING PERMIT - RENEWAL:

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5731

RENEWAL OF REVOCABLE PERMIT TO CARL J. TRUMM FOR COMB VENDING MACHINES APPROVED.

RESOLUTION NO. 5731

RESOLVED, that this Commission does hereby approve renewal of revocable permit to Carl J. Trumm, dba Service Vendors, for the purpose of installing and maintaining coin operated vending machines to dispense combs at the following units:

Aquatic Park	Larsen Pool
Balboa Pool	McLaren Pool
Fleishhacker Pool	Mission Pool
Garfield Pool	North Beach Pool
Hamilton Pool	Rossi Pool
James D. Phelan Beach	

* * * * *

11. SENIOR CENTER - AQUATIC PARK BUILDING (ALTERATIONS AND REPAIRS):

Following a presentation by Mr. Edward A. McDevitt of plans submitted by the Director of Public Works, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5732

PRELIMINARY PLANS SENIOR CENTER AQUATIC PARK APPROVED.

RESOLUTION NO. 5732

RESOLVED, that this Commission does hereby approve preliminary plans submitted by the Director of Public Works, Sheets A-1, A-2, A-3, E-1, E-2, E-3, M-1, M-2, M-3, dated October 18, 1963 and revised March 30, 1964, showing alterations and additions to Aquatic Park Building.

* * * * *

12. ST. FRANCIS YACHT CLUB:

Commissioner Conway stated that although the Finance Committee had approved the proposed lease with the St. Francis Yacht Club, it had been rejected by the full Board of Supervisors, and had been re-referred to this Commission for renegotiation.

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13. VISITACION VALLEY-PARK AREA:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Eichler Homes, Inc., relative to park area at their proposed development at Sunnydale Avenue and Schwerin Street in Visitacion Valley, was referred to Commission Committee and Staff for review and report.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

14. SAN FRANCISCO SHAKESPEAREAN FESTIVAL:

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Shakespearean Festival Committee for permission for the following:

(1) Use of Hall of Flowers for free performances of Shakespearean productions at no cost or for token fee.

(2) Use of the meadow in the Strybing Arboretum for Sunday matinees

was referred to Commission Committee and Staff for review with the request that a report be submitted at the next meeting of the Commission.

* * * * *

15. CANDLESTICK PARK - JAYCEE ROAD RACES:

Following an explanation by the Business Manager, Mr. John S. McDonald, relative to certain changes requested by the Finance Committee of the Board of Supervisors in the Contract with the San Francisco Junior Chamber of Commerce for the Road Races at Candlestick Park which had been approved by Resolution No.5671, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5733

RESOLUTION NO. 5733

CANDLESTICK PARK CHANGES IN CONTRACT WITH S.F. JR. CHAMBER OF COMMERCE FOR ROAD RACES APPROVED.

RESOLVED, that this Commission does hereby approve the following changes in the contract with the San Francisco Junior Chamber of Commerce for Road Races at Candlestick Park Parking Lot:

1. Page 2, Par. 2. The phrase "of net profits from the sale of admissions to the Sports Car Races" has been deleted and replaced by "of net profits from the Sports Car Races". Immediately following the above a definition of "net profit" has been added. It reads: "Net Profit is hereby defined all revenue derived from any source except concession revenue as specified in paragraph 6 and program revenue as specified in paragraph 7 after deducting therefrom all approved operating costs, which operating costs shall not exceed total operating costs as specified in a budget presented by second party and approved by first party".

2. Page 2, Par. 2. The following has been

(CONTINUED)

15. CANDLESTICK PARK - JAYCEE ROAD RACES: (CONTINUED)

added to the last sentence re rental renegotiation: "any such renegotiation shall be subject to approval by the Board of Supervisors".

3. Page 3a, Par. 8. The installation of signs has been made "subject to the approval of the City Planning Commission".

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16. STORYLAND:

Following an informal discussion relative to the existing lease with San Francisco Zoo Tours, Inc., and the matter of their equipment, as well as the equipment in the former Duchess concession recently taken over by the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5734

RESOLUTION NO. 5734

REQUEST APPRAISALS FROM DIR.OF PROPERTY FOR VARIOUS EQUIPMENT.

RESOLVED, that this Commission does hereby request the staff to procure appraisals of the following items from the Director of Property:

1. Equipment owned and used by San Francisco Zoo Tours, Inc., in the operation of the Elephant Trains at the San Francisco Zoo.

2. Equipment in former Duchess Canteen which is presently operated by San Francisco Zoological Society.

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17. CANDLESTICK PARK - SCOREBOARD:

Following an explanation by the Business Manager, and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5735

RESOLUTION NO. 5735

CANDLESTICK PARK SCOREBOARD INCREASE IN INSURANCE COVERAGE REQUESTED.

RESOLVED, that this Commission, at the direction of the Controller, does hereby authorize the staff to request the General Indicator Corporation to insure the Candlestick Park Scoreboard for its present replacement value, thereby increasing the coverage from $238,000.00 to $300,000.00.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

18. FREEWAYS - GOLDEN GATE PARK - PANHANDLE:

Mrs. A. K. Bierman of the Haight Ashbury Council presented a note to the Acting President reporting that there were over 4,000 signatures on a petition being circulated opposing the Golden Gate Park-Panhandle Freeway.

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19. ANNOUNCEMENT - DATE OF NEXT MEETING:

Acting President Herz announced that the next meeting of the Commission would be held on Monday, April 20, 1964, instead of on Thursday, April 23, 1964.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:AN

4/9/64

San Francisco, California
April 20, 1964

M I N U T E S

The Two Hundred Ninety-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Monday, April 20, 1964, Acting President Herz presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Dr. Francis J. Herz, Acting President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

ABSENT
Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of April 9, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From the San Francisco Garden Club, thanking staff for their cooperation and help in contributing to the success of the Flower Show.

2. From San Francisco Junior Chamber of Commerce, expressing thanks for permission to hold Seat Belt Clinics in Panhandle.

3. From Mr. and Mrs. Herbert Zelinsky, Jr., commenting on improvements made by San Francisco Zoological Society at zoo.

4. From Pan American Society, expressing thanks for permission to present special program at Music Concourse, and also thanking Mr. Ralph Murray for his assistance.

5. Copy of letter from Mr. Richard S. Rothstein to Mayor Shelley, suggesting that Union Square be named after the late General MacArthur.

6. From San Francisco Zoological Society, stating that loan of $10,000.00 to Jungleland, Inc., was made from the Society's General Account - derived from donations.

* * * * *

SPECIAL ORDER OF BUSINESS:

1. ALLYNE PROPERTY - RATIFICATION OF RESOLUTION NO. 5736:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was ratified:

RES.NO.5736

ALLYNE PROPERTY ADDITION TO SUPP.1964-1965 BUDGET REQUEST FOR ACQUISITION OF PROPERTY AND APPRAISAL.

RESOLUTION NO. 5736

RESOLVED, that this Commission does hereby approve the following addition to the Supplemental 1964-65 Budget Request:

For Acquisition of the Allyne Property	$363,000.00
For Appraisal of the Allyne Property	500.00
	$363,500.00

* * * * *

REPRESENTATIVES AND DELEGATES:

1. JUNE-TEENTH FESTIVAL:

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that the purpose of the June-Teenth Festival is the observance of the 100th Anniversary of the Freedom of Slaves in America, and that Hamilton Playground and Recreation Center would be suitable for this event. Mr. McDevitt suggested that the Rally on June 21 be held at Hayward Boys Playground, instead of at Golden Gate Park, and this alternative was satisfactory to Mr. Edward Anderson, who was present at the meeting.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of the June-Teenth Festival Committee for the use of the following facilities was approved:

On June 20, 1964

Hamilton Playground and Recreation Center - for a picnic and carnival, including athletic games, showing of movies, exhibits, etc.

On June 21, 1964

Hayward Boys Playground - for a rally, featuring a notable guest speaker or artist.

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2. SAN FRANCISCO SHAKESPEARE FESTIVAL:

Mr. Richard Bakkerud, representing the San Francisco Shakespeare Festival, outlined the Committee's plans for the 1964 season. Mr. P. H. Brydon, Director of the Strybing Arboretum and The Hall of Flowers, stated that it was impossible to waive the fee, as requested, and suggested a reduced rate of $1,500.00 for the period from June 23 through August 2, 1964.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO SHAKESPEARE FESTIVAL: (CONTINUED)

On motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5737

HALL OF FLOWERS PERMISSION GRANTED TO S.F. SHAKESPEARE FEST. TO USE HALL OF FLOWERS AT REDUCED RATE.

RESOLUTION NO. 5737

RESOLVED, that this Commission does hereby grant permission to the San Francisco Shakespeare Festival for use of the Hall of Flowers for presentation of free performances of Shakespearean drama from June 23 through August 2, 1964, at a flat rate of $1,500.00 for said period.

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3. SAN FRANCISCO SHAKESPEARE FESTIVAL-MUSIC CONCOURSE, GOLDEN GATE PARK:

On motion of Commissioner Moore, seconded by Commissioner Conway, the request of the San Francisco Shakespeare Festival for use of the Music Concourse in Golden Gate Park for presentation of Saturday matinee performances during the San Francisco Shakespeare Festival, from June 23 through August 2, 1964, was granted, subject to the approval of the staff.

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REQUESTS:

1. UNION SQUARE:

A. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Citizens Committee for the Republican National Convention for the use of Union Square, from July 12 through July 18, 1964, for the purpose of scheduling concerts and activities which would be colorful and interesting to the City's visitors and possible television audiences, was granted with the provision that detailed plans for proposed activities be presented to the staff for approval.

* * * * *

B. On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Down Town Association to hold opening ceremonies for Rhododendron Week at Union Square, at noon on April 27, 1964, was approved.

* * * * *

C. On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the Public Relations Director for Calaveras County Fair Jumping Frog Jubilee to hold a Preliminary Frog Jumping Contest at Union Square on Saturday, May 9, at 12 noon, was granted, subject to approval and review by the staff.

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(CONTINUED)

REQUESTS: (CONTINUED)

1. UNION SQUARE: (CONTINUED)

D. On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the 1964 Knights of Columbus Circus, produced by Polack Bros., to present an elephant act of six trained elephants in Union Square, at noon on May 6, 1964, to publicize the circus to be held at Kezar Pavilion for the benefit of the Knights of Columbus Mentally Retarded Children's Foundation, was denied.

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2. CONSERVATORY VALLEY:

A. On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the Delta Kappa Gamma Society for a floral plaque in Conservatory Valley, from August 12-16, 1964, to commemorate its International Convention in San Francisco, was approved.

* * * * *

B. On motion of Commissioner Bercut, seconded by Commissioner Casey, the request of Kappa Alpha Psi Fraternity for a floral plaque in Conservatory Valley, to commemorate their National Convention in San Francisco, from August 5-8, 1964, was approved.

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3. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Moore, approval by the staff of the request of the Bay Area Zionist Council for a special program on April 19, at the Music Concourse, in conjunction with the regular band concert, was ratified.

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4. MOUNT DAVIDSON:

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the Treasure Island Amateur Radio Club for the use of the area on top of Mount Davidson for conduct of the annual Field Day during the weekend of June 26-28, 1964, was approved.

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5. GOLDEN GATE PARK:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the request of the Golden Gate Artists to hold an outdoor art exhibit in the meadow between Main Drive and South Drive, adjacent to the Children's Playground in Golden Gate Park, on April 25 and 26, 1964, or on May 2 and 3, 1964, in the event of rain, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5738

RESOLUTION NO. 5738

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS 1446 SR. CLERK STENOGRAPHER			
T-5038	Myrtle Shield	On Sick Leave without pay.	4/6/64 to 5/5/64	$ 405.00
	CLASS 3204 SWIMMING POOL STEWARDESS			
T-4982	Ann Emmons	On Sick Leave. To continue employment.	4/1/64 to 6/30/64	$ 975.00
	CLASS 3208 POOL LIFEGUARD			
T-5030	David Lloyd	R110 Lifeguard, working in higher class.	4/3/64 to 6/30/64	$ 922.73
	CLASS 3410 ASSISTANT GARDENER			
T-5031	Vincent Cresci	On Compensation without pay. Mr. Gallagher to another City Department.	4/13/64 to 6/30/64	$ 915.00
T-5032	Mr. Nannini	To another City Dept. Perm. Delucchi on Sick Leave without pay.	4/8/64 to 6/30/64	$1,067.49
T-5034	Otto Kantwill	To another City Dept. Perm. M. Stepanoff on Sick Leave without pay.	4/13/64 to 6/30/64	$ 915.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. AWARD OF CONTRACT-RP 460:

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5739

AWARD OF CONTRACT RP 460 ZOO ALARM SYSTEM.

RESOLUTION NO. 5739

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Electrical Construction & Sales Co. for Specification 460, "Zoo Alarm System, San Francisco Zoological Gardens", in the amount of $10,904.00.

Funds available in Appropriation No. 3.423.214.651.

* * * * *

3. AWARD OF CONTRACT-RP 464:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5740

AWARD OF CONTRACT RP 464 SUTRO HEIGHTS PARK.

RESOLUTION NO. 5740

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Johnson Western Gunite Co., Specification RP 464, Sutro Heights Park, Gunite West Slope, in the amount of $21,020.00.

Funds available in Appropriation No. 3.423.214.651.

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4. AWARD OF CONTRACT-RP 465:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5741

AWARD OF CONTRACT RP 465 SHARP PARK GOLF COURSE.

RESOLUTION NO. 5741

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Gravelle & McConnell, Inc., Specification RP 465, 40"x65" Pipe Arch Installation in Lagoon Channel at Sharp Park Golf Course, Pacifica, California, in the amount of $1,787.00.

Funds available in Appropriation No. 3.423.214.651.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ORDER FOR WORK:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5742

RESOLUTION NO. 5742

ORDER FOR WORK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Work:

Additional Work Order to Bureau of Building Repairs, D.P.W., for services during the quarter ending June 30, 1964, in connection with Maintenance and Repairs of Candlestick Park Stadium. GO #437.

Revised Estimate	$12,000.00
Previously Provided- GO #358	5,000.00
Additional Estimate	$7,000.00

(Funds available in Appropriation No. 3.423.213.651.)

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6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5743

RESOLUTION NO. 5743

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Second payment to Peter Kiewit Sons & Co., for work completed to March 31, 1964, Specification RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor.

Funds available in Appropriation No. 3.423.506.656.01.

AMOUNT $26,190.00

B. Eighth payment to Piombo Construction Co., for work completed to March 31, 1964, Specification RP 425, "McLaren Park Improvements".

Funds available in Appropriation No. 817.550.129.01.

AMOUNT $12,600.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5744

RESOLUTION NO. 5744

REQUEST FOR WARRANT $259.65.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $259.65, to the State of California, for sales tax for quarter ending March 31, 1964.

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8. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5745

RESOLUTION NO. 5745

ENCUMBRANCE REQUEST FOR $10.00

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

To Pacific Telephone and Telegraph Co., to install one new local Station H. Pick up in Station A and B with lights and hold feature, at McLaren Lodge, Golden Gate Park.

Funds available in Appropriation No. 3.315.232.651.01.
AMOUNT $10.00

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9. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5746

RESOLUTION NO. 5746

TRANSFER OF FUNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From	Reconstruction and Replacement Appropriation No. 3.423.700.651	$7,342.00
To	Appropriation No. 3.423.214.651 Candlestick Park Repairs	$5,042.00
To	Appropriation No. 3.423.214.651 Coit Tower - additional funds required for maintenance and repair contract	$1,000.00
To	Appropriation No. 3.423.213.651 Hamilton Pool and Rossi Pool additional funds required for pool lining repair contract . . .	$1,300.00
		$7,342.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. AWARD OF CONTRACT-JOB NO. 2354-R:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5747

RESOLUTION NO. 5747

AWARD OF CONTRACT JOB.NO. 2354-R MISC.REPAIRS HAMILTON POOL AND RECREATION CENTER.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for Miscellaneous Repairs to Hamilton Pool and Recreation Center:

Low Bid - Robert L. Sage	$9,999.00
Inspection Costs	500.00
Office Engineering	250.00
Contingency	250.00
TOTAL	$10,999.00

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11. AWARD OF CONTRACT-JOB. NO. 2372:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5748

RESOLUTION NO. 5748

AWARD OF CONTRACT JOB NO. 2372 TOILET REPAIRS KEZAR PAV.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of contract for Toilet Repairs at Kezar Pavilion:

Low Bid - Merz Bros	$13,425.00
Alternate No. 1 (Substitute glazed tile for vitrolite)	1,329.00
Inspection	1,000.00
Contingent Fund	1,400.00
TOTAL	$17,154.00

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12. AWARD OF CONTRACT-JOB NO. 2343-R:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5749

RESOLUTION NO. 5749

AWARD OF CONTRACT JOB NO. 2343-R KEZAR PAVILION.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following award of Contract for Roof Repairs and Office Addition at Kezar Pavilion:

Low Bid - DeNarde Construction Co.	$51,600.00
Inspection	2,000.00
Contingency	5,000.00
	$58,600.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. KEZAR STADIUM-FORTY NINERS 1964 FOOTBALL SEASON:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5750

49ERS 1964 FOOTBALL SCHEDULE APPROVED.

RESOLUTION NO. 5750

RESOLVED, that this Commission does hereby approve the following Forty Niners Football Schedule, under the existing terms and conditions, for the 1964 season:

August 9
September 13, 27
October 4, 25
November 15,29
December 6

* * * * *

2. EXCHANGE OF ANIMALS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5751

EXCHANGE OF ANIMALS WITH RIDER ANIMAL FARM APPROVED.

RESOLUTION NO. 5751

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S.F. Zoo to Receive:	Rider Animal Farm to Receive:
4 Capabaras	1 Cape Hunting Dog

(There will be no transportation costs to the City.)

* * * * *

3. EXCHANGE OF ANIMALS:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5752

EXCHANGE OF ANIMALS WITH FRED ZEEHANDELAAR APPROVED.

RESOLUTION NO. 5752

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

S.F. Zoo to Receive:	Fred Zeehandelaar to Receive:
1 pair Clouded Leopards	2 Himalayan Bears and $3,600.00 from the S.F. Zoological Society to make this exchange possible.
3 Saiga Antelopes	2 Llamas and $3,225.00 from the S.F. Zoological Society to make this exchange possible.

(There will be no transportation costs to the City.)

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

4. ACCEPTANCE OF GIFT:

Following a statement by the Director of the Arboretum that the Bonsai from the estate of Thomas Laman, deceased, would be a worthwhile addition to the Arboretum, and that the Strybing Arboretum Society would provide a simple bronze plaque with an inscription, as requested by the attorney for the estate, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5753

ACCEPTANCE OF GIFT - COLLECTION OF BONSAI FROM THE ESTATE OF THOMAS LAMAN.

RESOLUTION NO. 5753

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of the following Bonsai from the estate of Thomas Laman, deceased, at an estimated value of $3,700.00:

Redwood	5'	$500.00	
Oak	3'	350.00	
Oak	3½'	350.00	
Pinus nigra	3'	300.00	
Pinus thunbergii	2½' x 3½'	300.00	
Pinus tamarac	2½' x 3½'	300.00	
Pinus sylvestris nigra	3' 10"	250.00	
Pinus thunbergii	27"	250.00	
Pinus tamarac	4'	250.00	
Cedrus atlantica	22" x 39"	300.00	
Cedrus atlantica	22" x 36"	300.00	
Pinus radiata	3'	250.00	$3,700.00

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5. CONFERENCE ATTENDANCE:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5754

PERMISSION GRANTED TO MR.ROY HUDSON AND MR.P.H. BRYDON TO ATTEND CONFERENCE AT SEATTLE,WASH.

RESOLUTION NO. 5754

RESOLVED, that this Commission does hereby grant permission to Mr. Roy Hudson, Assistant Superintendent of Parks, and Mr. P. H. Brydon, Director of the Arboretum, to attend Conference of The American Rhododendron Society at Seattle, Washington, as invited judges, from May 13-19, inclusive.

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6. CAMP MATHER - CONCESSION AGREEMENT:

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5755

AGREEMENT WITH JOE BARNES FOR SADDLE HORSE CONCESSION AT CAMP MATHER APPROVED.

RESOLUTION NO. 5755

RESOLVED, that this Commission does hereby approve an agreement with Joe Barnes for the operation of the Saddle Horse Concession at Camp Mather, for a period of five years, with a five-year option, at a rate of 1% of gross revenue.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

7. KEZAR PAVILION-AGREEMENT:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5756

RESOLUTION NO. 5756

KEZAR PAVILION AGREEMENT WITH S.F. KNIGHTS OF COLUMBUS FOUNDATION FOR CIRCUS APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Knights of Columbus Foundation for Mentally Retarded Children for the use of Kezar Pavilion from May 6 through May 10, 1964, for performances by the Polack Bros. Circus, at a rental rate of $250.00 per day, or 10% of gross revenue.

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8. EXPENDITURE FROM GIANTS BASEBALL PROGRAM PUBLIC TRUST FUND:

On motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5757

RESOLUTION NO. 5757

EXPENDITURE OF $3,398.20 FROM GIANTS BASEBALL PROGRAM PUBLIC TRUST FUND APPROVED.

RESOLVED, that this Commission does hereby approve an expenditure of $3,398.20 from the Giants Baseball Program Public Trust Fund, Appropriation No. 950.2, for umpire charges, sound system, and equipment for the San Francisco Recreation and Park Department's 1964 Summer Baseball League.

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9. BEACH CHALET:

On recommendation of Commissioner Conway, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5758

RESOLUTION NO. 5758

APPROVAL OF SUB-LEASE OF BEACH CHALET RATIFIED.

RESOLVED, that this Commission does hereby ratify approval granted by staff of sub-lease of Beach Chalet to The Big Six, Berkeley, California, for a dance held on April 17, 1964.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5759

RESOLUTION NO. 5759

S.F.ZOOLOGICAL SOCIETY PERMISSION GRANTED TO REHABILITATE OTTER POOL DISPLAY.

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to rehabilitate the Otter Pool Display at a cost of $551.00.

* * * * *

11. MARINA GREEN-FOURTH OF JULY CELEBRATION:

Acting President Herz referred to the letter, dated April 10, 1964, which had been received from the Marina Civic Improvement and Property Owners Association, Inc., relative to the Fourth of July fireworks display to be held on Marina Green.

The General Manager, Mr. James P. Lang, stated that the request for the use of the Marina Green for the Fourth of July fireworks display had been approved by the Commission on February 27, 1964.

Mr. Lang further stated that a meeting had been arranged with the various City departments involved so that the police, fire and health departments would be able to coordinate their functions in order to prevent any incidents that might be disturbing to the Marina residents.

Mr. S. A. Stephens, representing the Marina Civic Improvement and Property Owners Association, Inc., referred to destruction of plants and shrubs in front of homes as a result of last year's celebration.

At the suggestion of Commissioner Conway, the staff was requested to alert the Police Department to do all possible to prevent a recurrence of such property damage.

Mr. Stephens urged that next year the annual Fourth of July fireworks display be held at some location other than Marina Green.

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SAN FRANCISCO ZOOLOGICAL SOCIETY:

Commissioner Moore reported that the monthly financial statement of the San Francisco Zoological Society had been sent to the General Manager and was on file in the office.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. STORYLAND-CHILDREN'S ZOO:

Commissioner Moore mentioned that the Children's Zoo had opened and that it was very appealing to children and should be very helpful in increasing the attendance at Storyland.

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13. GOLDEN GATE PARK-FREEWAY:

Acting President Herz referred to the Golden Gate Park-Panhandle Freeway and asked that the General Manager arrange with the State Division of Highways for a conference and perusal of the plans to familiarize the Commission Committee with the various routes suggested as a result of the study, and the recommendation to be submitted to the State Highway Commission.

An informal discussion followed, during which Commissioner Conway stated that if the freeway would be a "true tunnel" there would be no opposition.

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14. CAMP MATHER-RECREATION AREA:

Commissioner Conway requested the staff to submit a report relative to status of the plan for the proposed recreation building for Camp Mather.

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ADJOURNMENT: There being no further business, Acting President Herz declared the meeting adjourned at 4:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:an

4/20/64

San Francisco, California

May 15, 1964

M I N U T E S

The Two Hundred Ninety-third regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Friday, May 15, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

ABSENT
Mr. William M. Coffman, Vice President

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APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of April 20, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From JACKIE, thanking Miss June Hitchcock, Mrs. Dorothy Dukes, and Mrs. Nina Regan for their help in recent program.

2. From San Francisco Council of Churches, expressing appreciation for Department's cooperation in making arrangements for Easter Sunrise Services at Mount Davidson.

3. From Square and Circle Club, expressing thanks for permission to hold Easter Egg Hunt at Portsmouth Square.

4. From Easter Seal Society, expressing thanks for recent floral plaque, for permission to place "thermostat" in Union Square, and commending Mr. Waldemar Valen for his cooperation.

5. From Honorable C. O. Jorgensen, Consul General of Norway, expressing thanks for approval of his request for a floral plaque.

6. From Department of Public Health, Community Mental Health Services, expressing thanks for use of picnic grounds at Stern Grove for a picnic for patients of their Psychiatric Treatment Wards.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Bay Area Zionist Council, expressing thanks for special program held at the Music Concourse, and commending Mr. Ralph Murray for his cooperation.

8. From the following, urging that permission be granted to the San Francisco Mime Troupe to perform their commedia dell'arte in City parks and playgrounds:

   Mr. Ralph J. Gleason, San Francisco Chronicle
   Honorable George R. Moscone
   Mr. Gordon Woods, Director,
   San Francisco Art Institute
   Mr. Julius Blackman

9. From Art Commission, "Revised Advance Outline for the Civic Center Plaza International Competition".

10. From Mrs. Helen Wills Roark, expressing appreciation to members of the Commission for being honored by the plans made for the use of her gift.

11. From Dr. Elizabeth McClintock, copy of letter addressed to California Division of Highways, objecting to statements made relative to the possibility of trees being saved if Freeway were to go through Golden Gate Park, etc., and copy of her report, "Golden Gate Park and Some of Its Trees".

12. From the following, urging acquisition of Sunset Community Center site for a soccer field:

   Dr. Joseph H. Kushner
   Mr. Charles Ellis, President,
   Police Athletic League

13. From Miss Jean Cathcart, expressing appreciation for this year's rhododendron display in Union Square.

14. From Mr. Harry F. Waters, General Manager, The Huntington Hotel, commending the gardener at Huntington Square for his excellent work.

15. From Division of Highways, State of California, announcing that the California Highway Commission has scheduled a public hearing for 10 a.m. on Thursday, May 21, 1964, at the Veterans Auditorium, relative to the Panhandle-Golden Gate Park Freeway.

16. From Mrs. Nellie Blair, a copy of "Monuments and Memories of San Francisco - Golden Gate Park" and Japanese Tea Garden".

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - APRIL, 1964

Commissioner Casey introduced Mr. William Reiss, who had been chosen Gardener of the Month for April, 1964. Commissioner Casey commended Mr. Reiss for his outstanding work at the Rose Garden and for his cooperation with the Rose Society.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company were presented to him.

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2. SAN FRANCISCO GRAND JURY

President Haas extended a welcome to Mr. Carl Simonian, a member of the 1964 Grand Jury Committee for the Recreation and Park Department, who attended the meeting as an observer.

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REQUESTS:

1. UNION SQUARE

A. On motion of Commissioner Herz, seconded by Commissioner Moore, approval by the staff of the request of Charlotte Smith to hold a Pierre Salinger for Senator Rally in Union Square on May 16, 1964, at 3 p.m., was ratified.

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B. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of University of Southern California to hold an organized and University Administratively Chaperoned Student Football Rally in Union Square on Friday evening, November 6, 1964, at 9:30 p.m., was approved.

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2. GOLDEN GATE PARK GOLF COURSE

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of Roos/Atkins to hold the 14th Annual Father and Son Golf Championship at Golden Gate Park Golf Course on the following dates, was approved:

July 11 and 12, 1964 - For Qualifying Rounds

July 25 and 26 and
August 1 and 2, 1964 - For Match Play

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REQUESTS: (CONTINUED)

3. CONSERVATORY VALLEY

A. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the National Association of Retail Druggists for a floral plaque in Golden Gate Park from October 4 through October 8, 1964, to commemorate their annual convention, which will be held in San Francisco, was approved.

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B. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the American Dental Association for a floral plaque in Golden Gate Park from November 9 through November 12, 1964, to commemorate their Annual Session, which will be held in San Francisco, was approved.

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4. MUSIC CONCOURSE

A. On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the Danish Central Committee of San Francisco to hold a special program on June 7, 1964, to celebrate Danish Constitution Day, in conjunction with the regular band concert, was approved.

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B. On motion of Commissioner Casey, seconded by Commissioner Moore, the request of the San Francisco Lodge No. 3, B.P.O. Elks, to hold a special program for Flag Day on June 14, 1964, in conjunction with the regular band concert, was approved.

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C. On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco County Council, American Legion, to hold a special Memorial Day Program on May 30, 1964, in conjunction with the regular band concert, was approved.

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5. GOLDEN GATE PARK-POLO FIELD

On motion of Commissioner Herz, seconded by Commissioner Moore, approval by the staff of the request of the Citizens Planning Committee to hold a giant rally at the Polo Field in Golden Gate Park on Sunday, May 17, 1964, at 2:30 p.m., to protest freeway encroachment in the Park, was ratified.

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. AWARD OF CONTRACT-RP 461

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5766

AWARD OF CONTRACT RP 461 PATCHING AND PAINTING OF LINING OF ROSSI AND HAMILTON POOLS.

RESOLUTION NO. 5766

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Robert L. Sage for Specification RP 461, Patching and Painting of Lining at Rossi and Hamilton Swimming Pools, in the amount of $7,434.00.

Funds available in Appropriation No. 3.423.213.651.

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8. AWARD OF CONTRACT-SPECIFICATION NO. 22,420

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO. 5767

AWARD OF CONTRACT NO.22,420 PAINTING LIGHT TOWERS CANDLESTICK PARK.

RESOLUTION NO. 5767

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to D. E. Burgess Co., for Specification No. 22,420, Candlestick Park Stadium-Paint Light Towers A-2 and B-2, in the amount of $4,920.00.

Funds available in Appropriation No. 2.421.995.032.

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9. AWARD OF CONTRACT-RP 117

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5768

AWARD OF INFORMAL CONTRACT RP 117 NORTH BEACH P/G. LIGHT POLE SERVICE PLATFORM GUARD RAIL.

RESOLUTION NO. 5768

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Electrical Construction & Sales Co., for Informal Contract, Specification RP 117, "North Beach Playground Light Pole Service Platform Guard Rail", in the amount of $840.00.

Funds available in Appropriation No. 3.423.711.651.

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FINANCIAL TRANSACTIONS: (CONTINUED)

13. REQUEST FOR FUNDS (continued)

B. Appropriation No. 3.651.300.000 - Materials and Supplies - General Division - for monthly purchases for June, 1964 . . . . . $6,071.00

C. Appropriation No. 3.651.350.000 - Foodstuffs - Commissary Division - for monthly purchases for June, 1964 $ 687.00

D. Appropriation No. 3.659.200.000 - Contractual Services - Camp Mather - for travel and subsistence allowance for Spring Work Crew at Camp Mather. . $ 654.00

E. Appropriation No. 3.659.300.000 - Materials and Supplies - Camp Mather - for miscellaneous revolving fund purchases during June, 1964 . . . $ 152.00

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14. AWARD OF CONTRACT-JOB NO. 2378

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5773

AWARD OF CONTRACT JOB NO. 2378 MISC. REPAIRS COIT TOWER.

RESOLUTION NO. 5773

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following Award of Contract for Miscellaneous Repairs to Coit Tower, Telegraph Hill, Job No. 2378:

Low Bid - Robert L. Sage	$9,101.00
Inspection Cost	500.00
Contingencies	199.00
	$9,800.00

(Funds available in Appropriation No. 3.423.214.651)

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COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM-HIGH SCHOOL FOOTBALL GAMES

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5774

USE OF KEZAR STADIUM BY ACADEMIC ATH.ASSN. FOR HIGH SCHOOL FOOTBALL GAMES APPROVED.

RESOLUTION NO. 5774

RESOLVED, that this Commission does hereby grant permission to the Academic Athletic Association, San Francisco Unified School District, for the use of Kezar Stadium together with its dressing rooms, equipment, and other appurtenances, for their 1964 football games, under the same terms and conditions set forth in the 1963 Agreement.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. KEZAR STADIUM

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5775

USE OF KEZAR STADIUM BY RIORDAN HIGH SCHOOL FOR NIGHT FOOTBALL GAMES-APPROVED.

RESOLUTION NO. 5775

RESOLVED, that this Commission does hereby approve the request of the Riordan High School to hold the following night football games at Kezar Stadium during the 1964 season:

September 11 - Terra Linda
September 18 - Tamalpais
October 2 - Burlingame
October 16 - Bellarmine
November 6 - St. Francis; and

FURTHER RESOLVED, that the General Manager and/or Business Manager and the Secretary be empowered to execute the necessary agreement.

* * * * *

3. McLAREN PARK-McENERNEY ACTION

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5776

McLAREN PARK ORDINANCE AUTHORIZING CONVEYANCE REAL PROPERTY TO CITY TITLE INS.CO.,ETC. (McENERNEY ACTION) APPROVED.

RESOLUTION NO. 5776

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the Director of Property, for submission to the Board of Supervisors, authorizing conveyance of certain City owned real property, composing the McLaren Park project, to the City Title Insurance Company, and to accept a deed to said real property from said City Title Insurance Company to clear title thereto.

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4. LAKE MERCED

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5777

LAKE MERCED PERMISSION GRANTED TO LAKE MERCED COMPANY,CONCESSIONAIRE, TO MAKE CERTAIN ALTERATIONS IN COFFEE SHOP.

RESOLUTION NO. 5777

RESOLVED, that this Commission does hereby grant permission to the Lake Merced Company, to make certain alterations in physical layout of the coffee shop at the Lake Merced Boat House, namely, to enclose the counter area in glass, making a self-service window, with the provision that all expenses in connection therewith shall be borne by the concessionaire.

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(CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5769

PROGRESS AND/OR FINAL PAYMENTS.

RESOLUTION NO. 5769

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Fourth and final payment to Apex Sheet Metal Works for work completed on February 28, 1964, Specification RP 434, "Rehabilitation of Heating System in Aviary and Lion House at Fleishhacker Zoo".

Funds available in Appropriation 2.423.223.651.09.
AMOUNT. . . . . $ 2,043.00

B. Final payment to Edco Construction, Inc., for work completed on March 19, 1964, Job 2231, "New Roof, Structure, North American Hall, Academy of Sciences, Golden Gate Park".

Funds available in Appropriation 2.423.223.651.08.
AMOUNT. . . . . $ 4,633.00

C. Seventh payment to DeNarde Construction Co. for work completed to April 30, 1964, Specification RP 417, "Orangutan Grotto, Zoological Gardens".

Funds available in Appropriation 2.421.995.040.01.
AMOUNT. $12,960.00

D. Third and final payment to Antone Peterson & Sons for work completed on May 14, 1964, Specification RP 442, "Replacement of Lathhouse Benches, Walks and Paths, Golden Gate Park Conservatory".

Funds available in Appropriation 2.423.223.651.
AMOUNT. . . . . $ 5,179.00

E. Second payment to Gravelle & McConnell, Inc., for work completed to April 30, 1964, Specification RP 426, "Roadway Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica".

Funds available in Appropriation 1.423.999.016.
AMOUNT. $30,240.00

F. Third payment to Peter Kiewit Sons & Co., for work completed to April 30, 1964, Specification RP 395, "Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for the Improvement and Extension of Marina Small Craft Harbor".

Funds available in Appropriation 3.423.506.656.01.
AMOUNT. $68,490.00

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND OR FINAL PAYMENTS (continued)

G. Ninth payment to Piombo Construction Co., for work completed to April 30, 1964, Specification RP 425, "McLaren Park Improvements".

Funds available in Appropriation 817.550.129.01.
AMOUNT $38,970.00

H. First and final payment to Mitchell Plumbing Co., for work completed on April 30, 1964, Specification RP 452, "Rehabilitation of Convenience Station, Fleishhacker Playfield".

Funds available in Appropriation 2.423.223.651.12.
AMOUNT . . . . . $ 3,902.00

I. First and final payment to Anchor Post Products, Inc., for work completed on May 8, 1964, Specification RP 453, "Replace Chain Link Fencing at Four Locations".

Funds available in Appropriation 3.423.700.651.
AMOUNT . . . . . $ 8,377.00

J. Music Concerts - Golden Gate Park Band - Cert. No. 3325
To Ralph Murray, Director, Golden Gate Park Band Concerts, 10th payment for the period ending April 30, 1964, earned $28,449.81 of net contract for $39,045.00.
Appropriation No. 3.651.200.000.01.
AMOUNT . . . . . $ 2,520.70

K. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1964, earned $5,500.00 of net contract for $8,260.00.
Appropriation No. 3.651.200.002.
AMOUNT . . . . . $ 550.00

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11. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5770

ORDERS FOR SERVICE AND/OR WORK

RESOLUTION NO. 5770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or work:

A. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with Contract - Specification RP 468, San Francisco Zoo, Cages and Paddock Fencing.
Funds available in Appropriation 3.423.702.651.
AMOUNT . . . . . $ 700.00

FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK (continued)

B. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with Contract - Specification RP 454, San Francisco Zoo, Roads and Paths.
Funds available in Appropriation 3.423.703.651.
AMOUNT . . . . . $ 900.00

C. Work Order to Bureau of Engineering, Department of Public Works, for inspection in connection with Contract - Specification No. 22,420, Candlestick Park Stadium, Paint Light Towers A-2 and B-2.
Funds available in Appropriation 2.421.995.032.
AMOUNT $1,000.00

D. Work Order to Bureau of Engineering (R&P Div.), DPW, for the Development of Strybing Arboretum, Sunset Magazine Demonstration Home Gardens, Golden Gate Park.
Funds available in Appropriation 997.5.64.

Total Cost of Project	$80,500.00
Less Contribution of Materials from Sunset Magazine	29,500.00
AMOUNT OF WORK ORDER . .	$51,000.00

E. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with Contract Specification RP 464, Sutro Heights Park, Gunite West Slope.
Funds available in Appropriation 3.423.214.651.
AMOUNT . . . . . $ 2,500.00

F. Work Order to Bureau of Engineering (R&P Div.), DPW, for inspection in connection with informal Contract, Specification RP 465, 40" x 65" Pipe Arch Installation in Lagoon Channel at Sharp Park Golf Course, Pacifica.
Funds available in Appropriation 3.423.214.651.
AMOUNT . . . . . $ 400.00

G. Work Order to Bureau of Engineering (R&P Div.), DPW, for preparation of plans and specifications in connection with Balboa Park Relocation of Facilities for Accommodation of Southern Freeway.
Funds available in Appropriation 3.423.999.001.
AMOUNT . . . . . $ 900.00

H. Work Order to Real Estate Department for services in connection with acquisition of property for Diamond Heights Playgrounds.
Funds available in Appropriation 801.601.657.
AMOUNT . . . . . $ 1,000.00

I. Service Order to Title Insurance and Trust Company for title expenses in connection with acquisition of lot 4, block 7521, and lot 2, block 7540, for playground sites, Diamond Heights Area.
Funds available in Appropriation 801.601.657.
AMOUNT . . . . . $ 1,109.50

REQUESTS: (CONTINUED)

6. TEMPORARY PLACEMENT OF TELEPHONES AT VARIOUS LOCATIONS

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of CBS News for temporary placement of telephones at various locations under jurisdiction of the Recreation and Park Commission, for use of CBS reporters in connection with the June 2 primary election, was approved.

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7. MARINA SMALL CRAFT HARBOR

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Duncanson-Harrelson Co., (Contractor for Specification No. RP 396), for permission to use additional land area, as indicated on Drawing RP 3433, for the construction, storage, and launching of floats, was approved.

* * * * *

8. KEZAR PAVILION AND PARKING AREA

On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of the 1964 Republican National Convention Committee on Arrangements, for use of Kezar Pavilion and Kezar Parking Area from July 10-18, inclusive, for a waiting area, dispatch center, and motor pool storage for vehicles to be used prior to and during the Convention, was approved.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5760

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 4/7/64 THRU 5/11/64 - NO.T 5035 THRU T 5061.

RESOLUTION NO. 5760

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T 5035 through T 5061 exempt appointments made by the General Manager and certified by the Secretary during the period April 7, 1964 through May 11, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5761

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLUTION NO. 5761

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS NO. 1424 CLERK TYPIST			
T-5051	Alice Neiman	Working in higher class.	4-16-64 to 5-15-64	$350.00
T-5051	Alice Neiman	To continue employment. Alice Neiman working in higher class.	5-16-64 to 6-30-64	$525.00
	CLASS NO. 1446 SR. CLERK STENOGRAPHER			
T-5033	Myrtle Shield	On Sick Leave without pay. To continue employment A. Neiman.	5-6-64 to 6-30-64	$754.76
	CLASS NO. 3284 RECREATION DIRECTOR			
T-4954	Paul Whang	Vice. To continue employment Gerald Roberts. Paul Whang working in higher class.	4-16-64 to 5-15-64	$493.00
T-5054	Robt. C. Bennetti	Military Leave without pay.	5-16-64 to 5-29-64	$246.50
	CLASS NO. 3286 SR. RECREATION DIRECTOR			
T-4953	John Callaghan	Vice. On Sick Leave without pay. To continue employment Paul Whang.	4-16-64 to 5-15-64	$710.00
	CLASS NO. 3410 ASSISTANT GARDENER			
T-5056	John R. Wilson	On Military Leave without pay. Preceded by Sick Leave without pay.	4-27-64 to 6-30-64	$834.16
T-5022	Ray Pearsall	Vice. To continue employment. On suspension without pay.	4-26-64 to 6-30-64	$840.00
T-5056	J. Wilson	Change of vice. J.Wilson on Military Leave without pay (3410). 3416 Phillip Whelan returned to work.	5-7-64 to 6-30-64	$699.99

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FINANCIAL TRANSACTIONS: (CONTINUED)

11. ORDERS FOR SERVICE AND/OR WORK (continued)

J. Work Order to Department of Public Health, Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather for the period June 13-June 30, 1964, inclusive. Appropriation 3.659.200.000.
AMOUNT . . . . . $ 650.00

K. Work Order to Department of Public Works, General Division, for additional Painting of Light Towers at Candlestick Park. Funds available in Appropriation 3.649.214.999.
AMOUNT $6,338.00

* * * * *

12. DAMAGE CLAIMS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

ES.NO. 5771 — RESOLUTION NO. 5771

AMAGE LAIMS.

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 8346:

To	For	Date	Amount
Mrs. Marion M. Bernardo	Damages at or near James Rolph Playground, Army St. near Potrero. (Broken wind shield on car)	3-30-64	$31.37
Joseph E. Tarzia	Damages at or near 509 Moultrie St. (Broken window)	3-27-64	$15.26

* * * * *

13. REQUEST FOR FUNDS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

ES.NO.5772 — RESOLUTION NO. 5772

EQUEST OR UNDS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to release reserve in the following appropriations:

A. Appropriation No. 3.651.203.000 - Allowance for Use of Employees' Cars - for auto mileage during June, 1964 . . . $ 209.00

FINANCIAL TRANSACTIONS: (CONTINUED)

3. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5762

RESOLUTION NO. 5762

REQUEST FOR WARRANT-$175.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $175.00, to the Revolving Fund for reimbursement of change funds stolen at Harding Park Golf Course ($75.00) and at Sharp Park Golf Course ($100.00).

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4. REQUEST FOR WARRANT-SETTLEMENT OF CLAIM

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5763

RESOLUTION NO. 5763

REQUEST FOR WARRANT $50.01 DR. LEOPOLD GOLDBERG (SETTLEMENT OF CLAIM).

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $50.01, to Dr. Leopold Goldberg, for judgment and costs in Small Claims Court Action No. 206712.

* * * * *

5. AWARD OF CONTRACT-RP 468

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5764

RESOLUTION NO. 5764

AWARD OF CONTRACT RP 468 S.F. ZOO CAGES AND PADDOCKS FENCING.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Gerrell Enterprises, Inc., for Specification RP 468, San Francisco Zoo Cages and Paddocks Fencing, in the amount of $4,488.00.

Funds available in Appropriation No. 3.423.702.651.

* * * * *

6. AWARD OF CONTRACT-RP 454

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5765

RESOLUTION NO. 5765

AWARD OF CONTRACT RP 454 S.F. ZOO, ROADS AND PATHS.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Pacific Pavements Co., Ltd., for Specification RP 454, San Francisco Zoo, Roads and Paths, in the amount of $6,048.00.

Funds available in Appropriation No. 3.423.703.651.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. PROPOSED BOND ISSUE

The General Manager referred to the report, "Tentative Description of Proposed Recreation and Park Bond Issue Items", dated May 13, 1964, and stated that these items had been reviewed by the Budget Priority Committee and the Commission Committee, and also had been presented to the Capital Improvement Advisory Committee.

The General Manager further stated that June 5, 1964 was the last day to submit data required by the City Attorney for approving a resolution of public interest and necessity.

After general discussion, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5781
DECLARATION OF INTENTION TO SUBMIT BOND ISSUE AT THE NOV.3,1964 ELECTION.

RESOLUTION NO. 5781

RESOLVED, that this Commission does hereby declare its intention to submit a Bond Issue, in the amount of approximately $19,750,000.00, for submission at the election of November 3, 1964; and

FURTHER RESOLVED, that the proposed items for inclusion in said Bond Issue shall be referred to Commission Committee and Staff for further review and refinement.

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Thereupon, President Haas appointed Commissioner Herz and Commissioner Conway to act with him on this Committee, and stated that a meeting for the purpose indicated in the resolution would be arranged before the next meeting of the Commission.

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9. HARDING PARK GOLF COURSE

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5782
AGREEMENT WITH VENTURI & REY FOR GOLF PROFESSIONAL PRIVILEGES AT HARDING PARK GOLF COURSE APPROVED.

RESOLUTION NO. 5782

RESOLVED, that this Commission does hereby approve an agreement with Fred O. Venturi and Joseph A. Rey, a partnership, dba Harding Park Golf Shop and Harding Park Driving Range, for golf professional privileges at Harding Park Golf Course, for a period of five years, at a rate of 8% of the gross revenue, with a minimum of $700.00 per month; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary be empowered to execute the necessary agreement.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. PROPOSED SWIMMING POOLS ON BOARD OF EDUCATION PROPERTY

President Haas referred to a letter, dated April 29, 1964, from the San Francisco Unified School District, which stated that Resolution No. 44-21S2, granting permission to the Recreation and Park Commission to construct, operate and maintain swimming pools on certain sites, namely: George Washington High School and A. P. Giannini Jr. High School, had been adopted by the Board of Education at its meeting of April 21, 1964.

At the request of President Haas, the Secretary was directed to express the appreciation of the members of the Commission to the Board of Education.

On motion of Commissioner Casey, the Secretary was directed to request the City Attorney to prepare whatever legal documents would be necessary to provide for the construction of the two swimming pools on the Board of Education property, if and when funds are available.

* * * * *

13. VISITACION VALLEY-PARK AREA

After a perusal of the landscape plans of the proposed Eichler Homes' moderate price housing project, consisting of 573 units at Sunnydale and Schwerin Avenue, in Visitacion Valley, their request that the Recreation and Park Commission install a public park and playground in the area was referred to staff for further study.

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14. ALLYNE PROPERTY

The General Manager stated that an application for a grant had been made to the Urban Renewal Administration and that a further report regarding this would be made at a later date.

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15. RECREATION CENTER FOR THE HANDICAPPED

Commissioner Casey referred to the letter, dated May 7, 1964, which had been received from the United Community Fund relative to the Recreation Center for the Handicapped, and which contained the following motion, which had been adopted by their Board of Directors:

> "that the Board of Directors ask the Social Planning Committee to take the necessary steps to help transfer this responsibility to the Recreation and Park Department."

On motion of Commissioner Bercut, seconded by Commissioner Moore, the matter was referred to Commission Committee and Staff for review and report at a later date.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

10. HAMILTON ANNEX (RAYMOND S. KIMBELL PLAYGROUND)

Following an explanation by the General Manager that it was necessary to terminate an existing month to month tenancy before proceeding with the construction of the Raymond S. Kimbell Playground, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5783

TERMINATION OF MONTH TO MONTH TENANCY BY ALBERT PIKE MEMORIAL TEMPLE AND REQUEST FOR WARRANT FOR REFUND OF RENT PAID APPROVED.

RESOLUTION NO. 5783

RESOLVED, that this Commission does hereby approve termination of a month to month tenancy as of March 5, 1964 by the Albert Pike Memorial Temple for use of unimproved property at the southwest corner of Geary and Steiner Streets for a parking area; and

FURTHER RESOLVED, that the Request for Warrant issued by the Director of Property, in the amount of $41.94, to refund 26/31 days of $50.00 monthly rental paid through March 31, 1964, is hereby approved.

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11. SUNSET COMMUNITY CENTER-BOARD OF EDUCATION SURPLUS PROPERTY

The Superintendent of Recreation, Mr. Edward A. McDevitt, stated that construction of athletic fields containing soccer pitches and a running track at the Sunset Community Center, which property the Board of Education had declared surplus, would be advantageous to the Department's recreation program, and that an item for this development had been included in the proposed Bond Issue.

Commissioner Casey referred to a letter, dated April 8, 1964, from Dr. Harold Spears, Superintendent of Schools, in which he made the following statements:

(1) that the action of the Board which declared that this property was surplus had been taken after careful consideration of requests made by parties such as the Soccer League,

(2) that if the Department intended to request the use of part of the property, such intention should be indicated to the Director of Property.

On motion of Commissioner Casey, the staff was requested to take whatever steps were necessary to acquire a portion of the property which had been declared surplus by the Board of Education and to submit a report to the Commission at a later date.

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5. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following an explanation by Mr. Jack Hurt of the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5778 PERMISSION GRANTED TO S.F. ZOOLOGICAL SOCIETY TO INSTALL NEW TALKING STORY BOXES IN STORYLAND CHILDREN'S ZOO.

RESOLUTION NO. 5778

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to install Talking Story Boxes in the Storyland Children's Zoo area to replace the existing audio system.

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6. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following a presentation of a drawing by Mr. Jack Hurt of the San Francisco Zoological Society, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5779 PERMISSION GRANTED TO S.F. ZOOLOGICAL SOCIETY TO ANIMATE HICKORY DICKORY DOCK EXHIBIT IN STORYLAND.

RESOLUTION NO. 5779

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to animate the Hickory Dickory Dock exhibit in Storyland by making certain additions.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following a statement by Mr. Jack Hurt of the San Francisco Zoological Society that the provisions of their lease and the procedure outlined in the Charter relative to bidding had been followed, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5780 CERTAIN ACTIONS OF S.F. ZOOLOGICAL SOCIETY APPROVED.

RESOLUTION NO. 5780

RESOLVED, that this Commission does hereby approve the following actions of the San Francisco Zoological Society:

1. That the Society has contracted with a plasterer to stucco the Orangutan Grotto.

2. That the Society has contracted to repaint the large circular wall within Storyland.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

16. FREEWAY - PANHANDLE-GOLDEN GATE PARK

Commissioner Herz reported that some members of the Commission, along with the staff, had recently attended a conference at the office of the State Highway Division to review the Division's recommended route for the Panhandle-Golden Gate Park Freeway.

Commissioner Herz stated that on this occasion he expressed his opposition to the route through the Main Drive, and referred to this Commission's position in regard to Freeways in Golden Gate Park; namely, "that the proposed Freeway will be based on the concept of true tunneling with no cut and fill."

Commissioner Herz mentioned that an alternate route, which would do the least damage to the Park, had been suggested by a member of this staff, and this was presently being studied by the engineers of the State Highway Division.

Commissioner Herz also reported that he had attended the meeting of the Streets Committee of the Board of Supervisors which had been held on May 14, and had again presented the position of the Commission in regard to Freeways in Golden Gate Park, and in addition, mentioned the staff's suggestion relative to a modification of Plan "H", which would go through the northeast corner of the Park.

President Haas complimented Commissioner Herz for his presentation before the Streets Committee, and stated that there had been no change in the opinion of the Commission relative to Freeways in Golden Gate Park; that any proposed route should be a "bored tunnel." President Haas further stated that the Recreation and Park Commission had not been asked for an opinion relative to any proposed route for the Freeway.

At the request of President Haas, Commissioner Herz was delegated to represent the Commission at the public hearing of the State Highway Commission to be held on May 21, 1964.

Following general discussion relative to freeways in Golden Gate Park, and on motion of Commissioner Conway, the former resolution of the Recreation and Park Commission, No. 4833, dated May 14, 1962, was reaffirmed.

Commissioner Conway reiterated the necessity of insisting on a "bored tunnel", and mentioned that there were new techniques for this type of construction which had been considered by the Bay Area Rapid Transit and which also had been used successfully in Tokyo.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

17. SAN FRANCISCO CIVIC CENTER PLAZA-
INTERNATIONAL COMPETITION

Commissioner Moore referred to the "Revised Advance Outline for the Civic Center Plaza International Competition," which was submitted by the Art Commission, and stated that there was no mention of the Recreation and Park Department in Section 6-Construction Phase, Page 5.

Following general discussion, and on motion of Commissioner Moore, the Secretary was requested to write a letter to the Art Commission asking that the Superintendent of Parks of the Recreation and Park Department be included in Section 6-Construction Phase, of the "Revised Advance Outline for the Civic Center Plaza International Competition," along with the Department of Public Works.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:05 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:an

5/15/64

San Francisco, California
May 28, 1964

M I N U T E S

The Two Hundred Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, May 28, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of May 15, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the Mayor of the City of Crescent City, expressing appreciation for granting permission for the Crescent City Disaster Fund Night which was held at Kezar Pavilion on April 27, 1964.

2. From Hon. Phillip Burton, Member of Congress, commending the San Francisco Mime Troupe, and urging that they be granted permission to perform in parks again this year.

3. From Mr. James B. Moffet, an editorial which appeared in "World Tennis" which mentions San Francisco's tennis facilities.

4. From Mr. Bill Bradley, San Francisco CORE, recommending that permission be granted to San Francisco Mime Troupe to perform in parks again this year.

5. From Dolphin Swimming and Boating Club, extending invitation to members of Commission to attend the dedication of a four oared racing shell in honor of Mr. Tom Crowley, Sr., on Saturday, June 6, at 11 a.m., at the Lake Merced Boat House.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

6) From San Francisco Redevelopment Agency, stating that by deed recorded May 13, 1964, the City and County of San Francisco acquired title from the San Francisco Redevelopment Agency to the two sites for playgrounds within the Diamond Heights Redevelopment Project Area.

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SPECIAL ORDER OF BUSINESS:

AGREEMENT WITH JOE BARNES FOR SADDLE HORSE CONCESSION, CAMP MATHER-
RATIFICATION OF RESOLUTION NO. 5784

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was ratified:

RES.NO.5784

RESOLUTION NO. 5784

CAMP MATHER AGREEMENT WITH JOE BARNES-PROVISION REQUIRED BY FINANCE COMMITTEE APPROVED.

RESOLVED, that this Commission does hereby approve the provision recommended by the Finance Committee of the Board of Supervisors for inclusion in the Agreement with Joe Barnes for the operation of the saddle horse concession at Camp Mather; namely, that the extension of the Agreement for an additional five years shall be subject to the approval of the Recreation and Park Commission and the Board of Supervisors of the City and County of San Francisco, and that failure to request said extension or failure of this Commission and Board of Supervisors to approve said extension shall cause the Agreement to be terminated.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GOLDEN GATE PARK FREEWAY

Commissioner Herz reported that he had attended the public hearing of the State Highway Commission, which was held on May 21, 1964, and had stated the position of the Commission in regard to freeways in Golden Gate Park, as indicated in Resolution No. 4833 of May 14, 1962, and as reaffirmed by the Commission on May 15, 1964. Commissioner Herz stated that at this hearing he declared his opposition to the recommended plan of the State Highway Division, which would go through the Main Drive of Golden Gate Park, and as an alternate, presented a modified "H" plan, which in his opinion would do the least damage to Golden Gate Park, and which latter plan had not as yet been reviewed by the Recreation and Park Commission.

According to Commissioner Herz, this modified "H" plan would encroach on the park along Fulton Street, but would save several blocks of homes. Commissioner Herz further stated that the northeast corner of the park would be restored, and as a result, the area would be greatly improved, with new, more attractive landscaping, so that this section could be used and enjoyed to a far greater extent than it is at present.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. GOLDEN GATE PARK FREEWAY (continued)

Commissioner Herz urged that the Commission consider approving the modified "H" plan in principle.

Mr. Henry O. Heller, representing Mr. Albert Meakin, President, Citizens Planning Committee, Mr. George Oberlander, Mr. Charles O. Morgan, and Mrs. Victor Honig, stated their opposition to any form of freeway that would encroach on Golden Gate Park.

Mrs. A. G. Garabedian, representing the Haight-Ashbury Merchants Association, and Mrs. A. K. Bierman, a resident in the Haight-Ashbury District, strongly objected to a freeway in Golden Gate Park, and in particular to any freeway going through the Panhandle, stating that the sacrifice of land and trees, which would be necessary, would be a definite loss to the neighborhood.

Mr. John P. McLaughlin, Business Representative of Local 311, A.F. of L., speaking for this union and for the Building Trades Union, advocated approval of the modified "H" plan, as presented by Commissioner Herz, and stated that it would result in an improvement of the area for the enjoyment of the public.

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5785

RESOLUTION NO. 5785

GOLDEN GATE PARK FREEWAY MODIFIED "H" PLAN APPROVED IN PRINCIPLE AND REFERRED TO DIV. OF HIGHWAYS FOR STUDY.

RESOLVED, that this Commission does hereby approve in principle the so-called Modified "H" Plan presented by Commissioner Herz as an alternate freeway route through Golden Gate Park, with the provision that it shall be presented to the Division of Highways of the State of California for study, and that the result of said study shall be submitted to this Commission for consideration as soon as a report is available.

* * * * *

2. PANHANDLE FREEWAY

Commissioner Herz then referred to the Panhandle, insofar as the proposed freeway is concerned.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. PANHANDLE FREEWAY (continued)

Following discussion, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5786 PANHANDLE FREEWAY REFERRED TO COMMISSION COMMITTEE AND STAFF, WITH STAFF AUTHORIZED TO MAKE STUDY AND SUBMIT RECOMMENDATION.

RESOLUTION NO. 5786

RESOLVED, that this Commission does hereby refer the matter of the Panhandle Freeway to Commission Committee and Staff, and does authorize the staff to freely discuss various Panhandle Freeway routes with the City Planning Department, the Department of Public Works, and with the engineering staff of the Division of Highways of the State of California; and

FURTHER RESOLVED, that a recommendation by the staff shall be submitted to this Commission for review and consideration at a later date.

* * * * *

President Haas stated that although it was not necessary for him to cast a vote, he wished to declare that he favored the adoption of the foregoing resolutions, thus making the action of the Commission unanimous.

* * * * *

3. GOLDEN GATE PARK-POLO FIELD

Following an explanation by Mr. Pete J. Marino, Jr., relative to the proposed Balloon Race to be held at the Polo Field, in Golden Gate Park, on July 4, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Regency International Productions was referred to Commission Committee and Staff with power to act.

Thereupon, President Haas appointed Commissioner Conway to represent the Commission in this matter.

* * * * *

4. GOLDEN GATE PARK AND OTHER PARKS AND SQUARES

Mr. R. G. Davis, representing the Mime Troupe, requested permission to perform Commedia dell'arte at various parks and squares, and referred to numerous letters commending this group, which had been written to the Commission.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. GOLDEN GATE PARK AND OTHER PARKS AND SQUARES (continued)

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of the San Francisco Mime Troupe to perform their Commedia dell'arte at the following locations, Thursday through Sunday, with performances on Thursday and Friday at either 12 noon or 3 p.m., and on Saturday and Sunday at 1 p.m., was approved subject to review by staff, with the understanding that permission may be revoked if the staff's report indicated that performances were not suitable for children:

May 29-31	Mission Dolores Park
June 4-7	Duboce Park
June 11-14	Golden Gate Park
June 18-21	Lafayette Park
June 25-28	Holly Park
July 2-5	Huntington Park
July 10-13	Washington Square Park
July 16-19	Aquatic Park
July 23-26	South Park
July 30-Aug. 2	Potrero Park
Aug. 6-9	Duboce Park
Aug. 13-16	Washington Square Park
Aug. 20-23	Garfield Park
Aug. 27-30	Mission Dolores Park
Sept. 3-6	Potrero Park
Sept. 10-13	Lafayette Park
Sept. 17-20	Mission Dolores Park
*Sept. 20-27	Golden Gate Park

*Sundays only.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE

On motion of Commissioner Moore, seconded by Commissioner Bercut, the request of the Ukranian Congress Committee of America, Inc., to hold their special program on September 20, 1964, instead of on June 21, 1964, in conjunction with the regular band concert, was approved.

* * * * *

2. HARDING PARK GOLF COURSE

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of the San Francisco Real Estate Board to use Harding Park Golf Course on Monday, September 28, 1964, for an annual golf tournament during the California Real Estate Association State Convention, was approved.

* * * * *

REQUESTS: (CONTINUED)

3. McLAREN PARK

On motion of Commissioner Bercut, seconded by Commissioner Conway, the request of the San Francisco Radio Club, Inc., to hold the annual American Radio Relay League Field Day at McLaren Park (that portion which is approximately 1/2 mile up Brazil Avenue from LaGrande Avenue) on June 27 and 28, 1964, for the purpose of simulating emergency communication conditions, was approved.

* * * * *

4. LINCOLN PARK GOLF COURSE

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the News Call Bulletin to use Lincoln Park Golf Course from June 15 through June 19, 1964, for their 36th Annual San Francisco City Junior Golf Championship, was approved.

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5. KEZAR PAVILION

On motion of Vice President Coffman, seconded by Commissioner Bercut, the request of the Peace-Jobs-Freedom Convention Committee for rental of Kezar Pavilion on the night of July 11, 1964, was approved, subject to further investigation by staff.

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COMMISSIONER HERZ EXCUSED FROM MEETING:

At Commissioner Herz' request, President Haas excused him from the meeting.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO. 5787

RESOLUTION NO. 5787

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQ.NO.	REPLACING:	REASONS:	PERIOD	AMOUNT:
	CLASS NO. 3410 ASSISTANT GARDENER			
T-4956	Kevin Shea	On Military Leave without pay. This extension to correct appropriation only.	1/3/64 to 6/30/64	$2,269.99
T-5018	R. Radetich	On Military Leave without pay.	3/22/64 to 6/30/64	$1,267.29
T-5062	William J. Anderegg	On Sick Leave without pay.	5/12/64 to 5/26/64	$ 204.75
	CLASS NO. 3284 RECREATION DIRECTOR			
T-5071	Robert Benetti	On Military Leave without pay.	5/16/64 to 5/30/64	$ 246.50

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2. ENCUMBRANCE REQUESTS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

ES.NO.5788

RESOLUTION NO. 5788

NCUMBRANCE EQUESTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Requests:

A. Encumbrance Request to Public Utilities - Hetch Hetchy Project, for power consumption, Camp Mather, for fiscal year 1964-65. Appropriation No. 4.659.200.000 . . . $4,000.00

B. Encumbrance Request to Pacific Telephone and Telegraph Co.-for six months services ending 12/31/64 at San Francisco Recreation Camp Mather. Appropriation No. 4.659.200.000 . . . $ 700.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ENCUMBRANCE REQUESTS (continued)

C. Encumbrance Request to Various, as needed, to provide for temporary services of hearing reporters and transcripts, etc. per Controller's Supplemental Instruction No. 510, dated June 7, 1962, for fiscal year 1964-65.
Appropriation No. 4.651.200.000 . . . . $ 250.00

D. Encumbrance Request to Otis Elevator Company for elevator inspection services at Coit Tower, Telegraph Hill, for fiscal year 1964-65.
Appropriation No. 4.651.200.000 . . . . $ 741.48

E. Encumbrance Request to Dr. W. E. Mottram-for professional veterinarian services at San Francisco Zoo for fiscal year 1964-65.
Appropriation No. 4.651.200.000 . . . . $ 200.00

F. Encumbrance Request to A-1 Sanitation Company for rental of portable chemical toilets-Lake Merced Sports Fishing Area, for six months ending 12/31/64.
Appropriation No. 4.651.200.000 . . . . $ 936.00

G. Encumbrance Request to Pacific Telephone and Telegraph Company for six months service ending 12/31/64.
Appropriation No. 4.315.232.651 . . . . $18,179.00

H. Encumbrance Request to Montgomery Pest Control for pest control services for fiscal year 1964-65.
Appropriation No. 4.315.256.651 . . . . $ 588.00

*I. Encumbrance Request to Beaver Building Maintenance for window washing services for fiscal year 1964-65
Appropriation No. 4.315.238.651 . . . . $ 1,000.00

*Subject to change of vendor.

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3. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

S.NO.5789

DERS FOR RVICE D/OR RK.

RESOLUTION NO. 5789

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. of Public Health-Emergency Hospital; for services Emergency Hospital Steward, Camp Mather, for fiscal year 1964-65.
Appropriation No. 4.659.200.000 . . . . $ 2,800.00

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK (continued)

B. Work Order to Dept. of Public Works-Bureau of Accounts, for 4 cylinders of liquid chlorine, 2,000# each, for July, August and September, 1964.
Appropriation No. 4.651.300.000 . . . . $ 400.00

C. Work Order to Dept. of Public Works-Building Repair, for Mtce. and Repair, Kezar Stadium Floodlighting System, for fiscal year 1964-65.
Appropriation No. 4.651.200.000 . . . . $ 1,000.00

D. Work Order to Dept. of Public Works-Bureau of Accounts, for Mtce. and Repair San Andreas Pump #2, Sharp Park Golf Course.
Appropriation No. 4.651.200.000 . . . . $ 300.00

E. Order for Service or Work to Public Utilities, Hetch Hetchy Project, for emergency repairs to automobiles and other equipment at Camp Mather for fiscal year 1964-65.
Appropriation No. 4.659.200.000 . . . . $ 2,000.00

F. Order for Service or Work to Dept. of Public Works-Bureau of Street Repairs, for asphalt surfacing of parks, squares, playgrounds, etc., for fiscal year 1964-65.
Appropriation No. 4.651.200.000 . . . . $ 2,000.00

G. Work Order to Bureau of Engineering (R&P Div.), Department of Public Works, for inspection of Contract RP 117, North Beach Playground Light Pole Service Platform Guard Rail.
Funds available in Appropriation 3.423.711.651 . . . . . $ 250.00

H. Work Order to Bureau of Engineering (R&P Div.), Department of Public Works, for preparation of plans and specifications for Funston Playground Painting of Light Standards.
Funds available in Appropriation 3.423.214.651 . . . . . $ 500.00

I. Work Order to Bureau of Architecture of the Department of Public Works for preparation of plans and specifications for Garfield Square, Construction of Fieldhouse.
Funds available in Appropriation 807.550.060 . . . . . $ 6,000.00

J. Work Order to Bureau of Architecture, Department of Public Works, for the preparation of plans and specifications for Rossi Pool Acoustical Corrections.
Funds available in Appropriation 817.550.042 . . . . . $ 1,000.00

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ORDERS FOR SERVICE AND/OR WORK (continued)

K. Work Order to Department of Public Works (General GO#476), for Candlestick Park Stadium, Painting of Light Towers and Replacement of Defective Metal Gratings and Walkways.
Funds available in Appropriation 3.423.214.651 . . . . . $ 5,042.00

L. Work Order to Bureau of Architecture, Department of Public Works (GO#452), for Kezar Pavilion Roof Repairs and Office Addition.
Funds available in Appropriation 3.423.214.651 . . . . . $34,700.00

M. Work Order to Real Estate Department to cover expenses of the Real Estate Department in obtaining the required construction easements along the south line of the Sunnyside Playground project.
Funds available in Appropriation 3.657.610.000 . . . . . $ 1,000.00

N. Service Order to Real Estate Department for title reports in connection with the ownership of Lots 2 through 20, inclusive, in Assessor's Block 3064 for Sunnyside Playground.
Funds available in Appropriation 3.657.610.000 . . . . . $ 25.00

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4. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5790
TRANSFER OF FUNDS

RESOLUTION NO. 5790

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM	TO	AMOUNT
3.651.130.001	3.651.112.000	$3,000.00

to provide additional funds in Holiday Pay Appropriation for June 2, 1964 (Election Day).

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. ALLOTMENTS OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5791

ALLOTMENTS OF FUNDS.

RESOLUTION NO. 5791

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments of Funds:

A. Appropriation No. 4.651.800.000

O.E. 804 - Judgment and Damage Claims	$2,000.00	
O.E. 813 - Automobile Insurance	8,154.00	
O.E. 815 - Insurance Premiums	2,437.00	
O.E. 854 - Membership Dues	200.00	$12,791.00

B. Appropriation No. 4.315.238.651
O.E. 238 - Window Washing Services . . 1,020.00

C. Appropriation No. 4.315.256.651
O.E. 256 - Pest Control Services . . . 600.00

* * * * *

6. ALLOTMENTS

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5792

ALLOTMENTS OF FUNDS.

RESOLUTION NO. 5792

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments of funds:

A. ALLOTMENT OF CAMP MATHER APPROPRIATIONS

4.659.110.000-Permanent Salaries	$ 2,664.00
4.659.111.000-Overtime	2,750.00
4.659.120.000-Temporary Salaries	17,500.00
4.659.130.001-Wages-Temporary	12,600.00
4.659.139.000-Permanent Salaries-Gardeners	8,258.00
4.659.200.000-Contractual Services	14,914.00
4.659.300.000-Materials and Supplies	7,620.00
4.659.350.000-Foodstuffs	35,800.00
4.659.800.000-Taxes-Real Estate	1,150.00
4.315.400.659-Equipment	7,572.00

B. ADVANCE ALLOTMENTS FOR SEASONAL REQUIREMENTS FOR DAY CAMPS AND COMMISSARY BOOTHS

4.651.350.000-Foodstuffs (General Division $5,622.00) (Commissary Division 6,000.00)	$11,622.00
4,315.351.651-Canned Goods and Dried Fruits	1,123.00

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ALLOTMENTS OF FUNDS (continued)

C. ADVANCE ALLOTMENTS TO COVER CONTRACTS FOR BAND CONCERTS AND PATROL SERVICES FOR LAKE MERCED SPORT FISHING

4.651.200.000 $47,006.00
O.E. 269-Patrol Services $ 7,115.00)
O.E. 271-Band Concerts 39,891.00)

* * * * *

7. DAMAGE CLAIMS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice-President Coffman, the following resolution was adopted:

RES.NO.5793

DAMAGE CLAIMS.

RESOLUTION NO. 5793

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims, in accordance with Ordinance No. 3846:

To	For	Date	Amount
Mrs. Norman Tindall	Damages at or near 77 Cora St. (Broken Window)	4/4/64	$26.29
Harry A. Bruderer	Damages at or near 415-38th Ave. (Broken Window and Window Shade)	4/5/64	$14.00

* * * * *

8. AWARD OF CONTRACT-RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5794

AWARD OF CONTRACT RALPH MURRAY,DIRECTOR,GOLDEN GATE PARK BAND (1964-65).

RESOLUTION NO. 5794

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray, Director, Golden Gate Park Band, for the 1964-65 Season, under the same terms and conditions as the existing agreement.
Contract to be awarded in the amount of $39,891.00.

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. AWARD OF CONTRACT-ASSOCIATED SPORTSMEN OF CALIFORNIA- LAKE MERCED RECREATION AREA

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5795

AWARD OF CONTRACT ASSOCIATED SPORTSMEN OF CALIF. $7,115.00.

RESOLUTION NO. 5795

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for Special Patrol Services for the Lake Merced Recreation Area, for the fiscal year 1964-65, under the same terms and conditions as the existing agreement.

Contract to be awarded in the amount of $7,115.00.

* * * * *

10. SUPPLEMENTAL APPROPRIATION

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5796

SUPPLEMENTAL APPROPRIATION $60.00- TO REIMBURSE REVOLVING FUND.

RESOLUTION NO. 5796

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of $60.00, for the purpose of reimbursing the Revolving Fund with funds received from the insurance company for burglary losses at McLaren Park Golf Course on March 21, 1964 ($50.00) and at Hamilton Swimming Pool on April 18, 1964 ($10.00).

* * * * *

11. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5797

REQUEST FOR WARRANT $60.00.

RESOLUTION NO. 5797

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $60.00, to the Revolving Fund for reimbursement of change funds stolen at McLaren Park Golf Course on March 21, 1964 ($50.00) and at Hamilton Swimming Pool on April 18, 1964 (10.00).

FINANCIAL TRANSACTIONS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5798

RESOLUTION NO. 5798

SUPPLEMENTAL APPROPRIATION $20,304.00 TO PROVIDE FUNDS FOR CERTAIN POSITIONS IN SALARY ORDINANCE AND TO CANCEL OTHER POSITIONS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of $20,304.00 to provide funds for the creation of the following positions in the 1964-65 Salary Ordinance:

1 - 3110	Executive Secretary to the General Manager	$11,136.00
1 - 7108	Road Maintenance Assistant Supervisor	9,168.00
		$20,304.00

(This will abolish the following positions:

1 - B86	Executive Secretary to the General Manager	$10,608.00
1 - 7215	General Laborer Foreman	8,860.00
		$19,468.00)

* * * * *

13. SUPPLEMENTAL APPROPRIATION

On the recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5799

RESOLUTION NO. 5799

SUPPLEMENTAL APPROPRIATION- $9,600.00- TO CONSTRUCT ROOM FOR CHLORINATOR EQUIPMENT AT NORTH BEACH SWIMMING POOL.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of $9,600.00, from the unappropriated balance of the 1955 Bond Fund, for the purpose of constructing a new room to house chlorinator equipment at the North Beach Swimming Pool.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. EXCHANGE OF ANIMALS

On recommendation of the Director of the Zoo, and on motion of Commissioner Moore, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5800 RESOLUTION NO. 5800

EXCHANGE OF ANIMALS APPROVED. RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

San Francisco Zoo to receive	Fred Zeehandelaar to receive
1 pair Clouded Leopards	1 pair Dwarf Goats 3 Llamas 1 Nilgai Antelope 1 Cape Wild Dog and $2,400.00 from the San Francisco Zoological Society to make this exchange possible.

(There will be no transportation costs to the City.)

* * * * *

2. BAND CONCERTS-VARIOUS LOCATIONS

The General Manager referred to two letters that had been received from the American Federation of Musicians, stating that concerts and musical entertainment had been approved by the Music Performance Trust Funds and will be presented at the following locations from 1 to 3 p.m.:

June 6, 1964 Fleishhacker Playfield
June 13, 1964 Fleishhacker Playfield
June 20, 1964 Fleishhacker Playfield
June 27, 1964 Aquatic Park

On motion of Vice President Coffman, the Secretary was requested to send a letter of appreciation to the American Federation of Musicians.

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3. BOND ISSUE-NOVEMBER ELECTION

The General Manager referred to the report "Proposed Bond Fund Program," dated May 26, 1964, which had been approved by Commission Committee and Staff, and recommended that an item, in the amount of $300,000.00, for the development of a playground in the Marina be added to the list.

General discussion followed, during which Commissioner Conway stated that it was his belief that the amount was unrealistic for completion of construction during a limited period.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. BOND ISSUE-NOVEMBER ELECTION (continued)

Following statements by the General Manager that the costs of the proposed items were procured from the Department of Public Works in accordance with the request of the Mayor's Priority Committee, and had been submitted to the Capital Improvement Advisory Committee, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5801

PROPOSED BOND ISSUE IN THE AMOUNT OF $20,605,920 FOR NOVEMBER 1964 ELECTION APPROVED.

RESOLUTION NO. 5801

RESOLVED, that this Commission does hereby approve a proposed Bond Issue for the completion of adequate recreation and park facilities throughout the City, consisting of the following thirty-three (33) individual projects, in the order of priority indicated, with a total expenditure of $20,605,920.00:

PRIORITY NO.	PROJECT	AMOUNT
1	Golden Gate Park Irrigation	$1,500,000
2	Golden Gate Park Revitalization and Improvements	1,310,000
3	Zoological Gardens - Expansion First Phase	1,500,000
3-A	Marina Playground-Development	300,000
4	Aquatic Park, Polk and North Point Streets-Rehab.,etc.	565,000
5	Four District Swimming Pools (Enclosed)	3,281,500
6	City-Wide Training Pool	4,138,000
7	South Park-Rehabilitation	100,000
8	Camp Mather-Modern Recreation Lodge and Dining Hall Modernization	420,000
9	McLaren Park Development-Second Phase	2,500,000
10	Folsom Playground, Folsom and 21st Sts.-Acq.&Develop.Add'l Land	347,000
11	Crocker-Amazon Recreation Center	537,420
12	Sunset District Sports Center	350,000

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. BOND ISSUE-NOVEMBER ELECTION (continued)

PRIORITY NO.	PROJECT	AMOUNT
13	Balboa Stadium Soccer Lights	$ 110,000
14	Mountain Lake Park, Lake Street and Tenth Avenue-Recreation Building	121,000
15	Funston Playground, Community Recreation Center	558,000
16	Larsen Park-West of Twin Peaks Community Building	665,000
17	Rossi Playground-Neighborhood Recreation Building	111,000
18	Mission Park-Grading and Rehabilitation, etc.	175,000
19	Douglass Playground-New Clubhouse, etc.	130,000
20	Chinese Recreation Center, Washington and Mason Streets-Addition to Building	55,000
21	Lafayette Playground-Children's Playground and Mothers' Section	50,000
22	Buena Vista Park-Development Children's Area, etc.	200,000
23	Outer Richmond District Recreation Building	150,000
24	Alta Plaza Recreation Building	135,000
25	Duboce Park-Development and Construction of Recreation Building	340,000
26	Enlargement of Three Neighborhood Playground Buildings	90,000
27	Lake Merced Shoreline Development-First Phase	150,000
28	Alamo Square Playground-Recreation Building and Children's Area	135,000
29	Chinese Playground-New Building	138,000

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. BOND ISSUE-NOVEMBER ELECTION (continued)

PRIORITY NO.	PROJECT	AMOUNT
30	Protective Park and Playground Lighting	$ 195,000
31	Julius Kahn Playground-Recreation Building and Ground Improvement	116,000
32	Golden Gate Park Panhandle Recreation Building	133,000
	TOTAL . . .	$20,605,920;

and

FURTHER RESOLVED, that the necessary data shall be submitted to the City Attorney on or before June 5, 1964, for drafting a resolution of public interest and necessity for presentation to the Board of Supervisors on or before June 15, 1964, so that this Bond Issue may be placed on the ballot for approval of the voters at the election to be held on November 3, 1964.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ap

5/28/64

San Francisco, California
June 11, 1964

M I N U T E S

The Two Hundred Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 11, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of May 28, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For acknowledgment by Secretary and/or filed)

1. From Sowan Okayama Kenjin-Kai, expressing appreciation for cooperation of staff in making arrangements for their annual picnic.

2. From Mrs. Walter Starin, expressing appreciation for her family's enjoyment of the Zoo.

3. From Mr. and Mrs. Jerry Winfrey, commenting on the beauty of Golden Gate Park and commending the work of the gardeners.

4. From Mr. Mike Salarno, President, San Francisco Council of District Merchants Association, announcing that Mr. Mathew J. Boxer has been appointed Business Manager of this organization.

5. From San Francisco Citizens' Committee for the Republican National Convention, cancelling previous request for use of Union Square during the Republican National Convention.

6. From Honorable Gaylord Nelson, U.S. Senator from Wisconsin, stating that he is presently drafting legislation to provide funds to communities to utilize unskilled and unemployed workers to do needed conservation work in such areas as park improvement, roadside improvement, playground development, etc., and asking for certain information.

* * * * *

REPRESENTATIVES & DELEGATES:

1. GARDENER OF THE MONTH - MAY, 1964

Commissioner Casey introduced Mr. John Vanieff, who had been chosen Gardener of the Month for May, 1964. Commissioner Casey commended Mr. Vanieff for his conscientious and willing work at the Sharp Park Golf Course.

A $25.00 U.S. Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls, donated by Levi Strauss and Company, were presented to Mr. Vanieff.

* * * * *

2. VISITOR - HONORABLE PATRICK J. KENNELLY

President Haas welcomed the Honorable Patrick J. Kennelly, Senator, Parliament House Canberra, A.C.T., Australia, who was visiting parks and recreation areas on the West Coast, and who expressed his pleasure at being able to attend the Commission meeting.

* * * * *

3. LAND PURCHASE - MT. DAVIDSON AREA

Mr. Kurt W. Melchior, Attorney at Law, referred to his request that the Recreation and Park Commission acquire the western portion of a lot at 401 Myra Way adjacent to the Mt. Davidson area for park purposes. On motion of Vice President Coffman, seconded by Commissioner Bercut, President Haas referred the matter to Commission Committee and Staff for further study with the request that a report and a map delineating the property be submitted at a later date.

4. CIVIC CENTER PLAZA - PAVILION OF FLAGS

Following a presentation of a plaque by Mr. Stanley Bergman, who stated that the design had been approved by the Art Commission, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5802

PAVILION OF FLAGS BASIC DESIGN OF PLAQUE APPROVED.

RESOLUTION NO. 5802

RESOLVED, that this Commission does hereby approve the basic design of the plaque to be used at the Pavilion of Flags in the Civic Center Plaza, with the understanding that complete details relative to the inscription on each plaque shall be submitted for the records at a later date.

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REPRESENTATIVES & DELEGATES: (CONTINUED)

5. CIVIC CENTER PLAZA - PAVILION OF FLAGS

Mr. Stanley Bergman stated that the sponsors for the Pavilion of Flags represented every phase and category of American life, and that each sponsor was a non-profit organization.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

RES. NO. 5803

PAVILION OF FLAGS SPONSORS APPROVED.

RESOLUTION NO. 5803

RESOLVED, that this Commission does hereby approve the following list of actual sponsors, submitted by the San Francisco Sertoma Club, for the Pavilion of American Flags in the Civic Center Plaza:

San Francisco Exchange Club
San Francisco Life Underwriters Association
San Francisco Bar Association
San Francisco Chapter Association of the United States Army
San Francisco County Council Veterans of Foreign Wars
Marines Memorial Association
Navy League of San Francisco
San Francisco Police Post 456, American Legion
St. Mary's Chinese Mission
San Francisco Archdiocesan Council of Catholic Men
Greater San Francisco Council of B'nai B'rith Lodges
San Francisco Lodge No. 3 B.P.O. Elks
Native Sons of the Golden West
California Division United Daughters of the Confederacy
San Francisco Bay Area Boy Scouts Council
Marin Sertoma Club
San Francisco Sertoma Club
Nocona Rotary Club, Nocona, Texas
Booker T. Washington Community Center

* * * * *

6. CITATION OF DISTINGUISHED SERVICE PRESENTED TO MR. JAMES P. LANG

Mr. Stanley Bergman then presented a "Citation of Distinguished Service" to Mr. James P. Lang in appreciation for his services, which helped to make the Pavilion of American Flags a reality.

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7. SAN FRANCISCO ZOOLOGICAL SOCIETY

Following presentation by Mr. Jack Hurt, Secretary-Treasurer of the San Francisco Zoological Society, of a drawing showing the changes planned in the "Mistress Mary"

REPRESENTATIVES & DELEGATES: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL SOCIETY (Continued)

exhibit at Storyland, and on motion of Commissioner Moore, seconded by Commissioner Conway, the following resolution was adopted:

RES. NO. 5804

PERMISSION GRANTED TO S.F. ZOOLOGICAL SOCIETY TO ANIMATE "MISTRESS MARY" EXHIBIT IN STORYLAND.

RESOLUTION NO. 5804

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to animate the "Mistress Mary" exhibit in Storyland by making certain additions as indicated on drawing presented by the Society.

* * * * *

Mr. Hurt stated that the attendance at Storyland had increased since the installation of the Childrens' Zoo, and also mentioned that an agreement between the San Francisco Zoological Society and San Francisco Zoo Tours, Inc. for the operation of the Elephant Trains was pending and would probably be approved by the Board of Directors at their meeting of June 11, 1964.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of Miss Karen Pratt for permission to be married in the Rose Garden in Golden Gate Park at 12 noon on August 29, 1964, was approved.

* * * * *

2. CROCKER AMAZON PLAYGROUND

On motion of Commissioner Conway, seconded by Commissioner Bercut, the request of San Francisco Airpains to hold the Pacific Coast Model Airplane Championships at Crocker Amazon Playground on October 3 and 4, 1964, was approved.

* * * * *

3. MUSIC CONCOURSE

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the Polish Community Center to hold a special program in honor of Count Casimir Pulaski, Brigadier General and Chief of Cavalry, U.S.A., on September 27, 1964, in conjunction with the regular band concert was approved.

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REQUESTS: (CONTINUED)

4. UNION SQUARE

On motion of Vice President Coffman, seconded by Commissioner Moore, the request of the Down Town Association for the use of Union Square at 12 noon on the following dates was approved:

June 22, 1964 - Program for the S.F. Boys Club

July 6 or 7, 1964 - Program for Arthur Fiedler.

* * * * *

5. BENEFIT GOLF TOURNAMENT

On motion of Commissioner Conway, seconded by Commissioner Moore, the request of the Advisory Board of Mount St. Joseph's Home for Girls to hold a benefit golf tournament on Monday, October 19, 1964, was approved with the condition that it be held at Sharp Park Golf Course instead of Harding Park Golf Course.

* * * * *

6. KEZAR STADIUM

On motion of Vice President Coffman, seconded by Commissioner Bercut the request of the San Francisco Forty Niners to place fourteen flags, viz., one Forty Niner Flag, 6' x 10', and thirteen flags, 3' x 5'-one for each of the other teams in the National Football League, on the rim of the Kezar Stadium Press Box, with the understanding that all expenses shall be borne by the Forty Niners, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO. 5805

RESOLUTION NO. 5805

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 5/12/64 THROUGH 6/8/64 APPROVED.

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5062 through T-5088 exempt appointments made by the General Manager and certified by the Secretary during the period May 12, 1964 through June 8, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5806

RESOLUTION NO. 5806

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
	CLASS NO. 1424 CLERK TYPIST			
T-5074	A. Neiman	Working in higher class	5/22/64 to 6/30/64	$ 455.00
	CLASS NO. 1630 ACCOUNT CLERK			
T-5053	Fred Kahn	Retired. This position to be reclassified	6/27/64 to 6/30/64	34.18
T-5053	Fred Kahn	"	7/1/64 to 10/25/64	1,490.22
	CLASS NO. 3208 POOL LIFEGUARD			
T-5066	F. Matlin	Working in higher class	6/16/64 to 6/30/64	175.00
T-5064	Louie Kaopua	Working in higher class	6/16/64 to 6/30/64	175.00
T-5065	Albert Hardy	Working in higher class	6/16/64 to 6/30/64	175.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS (Continued)

REQN.NO.	REPLACING:	REASONS:	PERIOD:	AMOUNT:
		CLASS NO. 3284 RECREATION DIRECTOR		
T-5082	T. Muscat	Leave without pay	6/6/64 to 6/30/64	$ 403.36
T-5082	T. Muscat	Leave without pay	7/1/64 to 12/5/64	2,707.72
		CLASS NO. 3410 ASSISTANT GARDENER		
T-5072	Raul Hernandez	Military Leave without pay	5/29/64 to 6/30/64	404.25
T-5062	R. Pearsall	On Sick Leave. Change of vice. Anderegg returned to duty	5/27/64 to 6/10/64	197.74
T-5061	R. Delucchi	On Sick Leave	5/8/64 to 6/30/64	490.00

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3. AWARD OF CONTRACT-RP 469

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO. 5807

AWARD OF CONTRACT RP 469-LIGHT FIXTURES AT FIVE LOCATIONS.

RESOLUTION NO. 5807

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Grandi Electric Company, for Specification RP 469, Light Fixtures at Five Locations, in the amount of $18,895.00.

Funds available in Appropriation 817.550.040.

* * * * *

4. AWARD OF CONTRACT-RP 439

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5808

AWARD OF CONTRACT RP 439-McLAREN PARK P/G AND MAINTENANCE YARD.

RESOLUTION NO. 5808

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Martinelli Construction Co., Inc., Specification RP 439, McLaren Park Playground and Maintenance Yard, McLaren Park. Funds available in Appropriation 817.550.129.

Base Bid	$189,400.00
(Underground Electric Conduits) Alt. C.	5,700.00
AMOUNT	$195,100.00

* * * * *

(CONTINUED)

5. MODIFICATION OF CONTRACT-RP 425

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5809

RESOLUTION NO. 5809

MODIFICATION OF CONTRACT RP 425 McLAREN PARK IMPROVEMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 10 to Piombo Construction Co., Specification RP 425, McLaren Park Improvements, for construction of drainage system in Lake No. 2.
Funds available in Appropriation 817.550.129.01.

ESTIMATED INCREASE . . $3,400.00

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6. PROGRESS AND/OR FINAL PAYMENTS

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RES.NO.5810

RESOLUTION NO. 5810

PROGRESS AND/OR FINAL PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Third payment to Gravelle & McConnell, Inc., for work completed to May 31, Specification RP 426, Roadway Relocation and Fairway, Tee & Green Construction at Sharp Park Golf Course.
Funds available in Appropriation 1.423.999.016

AMOUNT $24,750.00

B. Fourth payment to Peter Kiewit Sons & Co., for work completed to May 31, Specification RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving & Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor.
Funds available in Appropriation 3.423.506.656.01.

AMOUNT . . . . . $ 5,850.00

C. Tenth payment to Piombo Construction Co. for work completed to May 31, Specification RP 425, McLaren Park Improvements.
Funds available in Appropriation 817.550.129.01.

AMOUNT $27,000.00

D. First payment to Fay Improvement Company for work completed to May 31, Specification RP 457, Resurfacing Paths and Playgrounds at Five Locations.
Funds available in Appropriations 3.423.718.651 through 3.423.723.651.

AMOUNT . . . . . $ 1,980.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PROGRESS AND/OR FINAL PAYMENTS (Continued)

E. Music Concerts - Golden Gate Park Band, Cert. No. 3325 - To Ralph Murray, Director, Golden Gate Park Band Concerts, 11th payment for the period ending 5/31/64, earned $34,221.76 of net contract for $39,045.00. Appropriation No. 3.651.200.000.01.

AMOUNT $5,771.95

F. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 3329 - To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending 5/31/64, earned $6,330.00 of net contract for $8,260.00. Appropriation No. 3.651.200.002.

AMOUNT . . . . . $ 830.00

* * * * *

7. ORDERS FOR SERVICE AND/OR WORK

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5811

RESOLUTION NO. 5811

ORDERS FOR SERVICE AND/OR WORK

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Engineering (R&P Div.), Department of Public Works, for inspection of Job RP 469, Light Fixture Hangers at Five Locations. Funds available in Appropriation 817.550.040.

AMOUNT . . . . . $ 3,000.00

B. Work Order to Bureau of Engineering (R&P Div.), Department of Public Works, for inspection of Job RP 439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation 817.550.129.

AMOUNT $12,000.00

C. Work Order to Recreation and Park Department, for maintenance and operation of the Hall of Flowers for period ending December 31, 1964.

AMOUNT $20,112.00

FINANCIAL TRANSACTIONS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK (Continued)

D. Work Order to Department of Public Works, Bureau of Accounts, to supplement Work Order No. 3-1100/317-due to increase in price for liquid chlorine supplied to Department-for quarter ending June 30, 1964.
Appropriation No. 3.651.300.000.

AMOUNT . . . . . $ 46.80

E. Service Order to Western Title Insurance Co. for title expenses in connection with acquisition of Lot 9, Block 3714, Ferry Park.
Funds available in Appropriation 3.657.607.000.

AMOUNT . . . . . $ 934.00

* * * * *

8. REQUEST FOR WARRANT

On recommedation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5812

RESOLUTION NO. 5812

REQUEST FOR WARRANT - $110.81

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $110.81, to State Compensation Fund for additional funds due in connection with the San Francisco County Fair.

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9. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5813

RESOLUTION NO. 5813

REQUEST FOR WARRANT - $150.00

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $150.00, to Novella Rutledge and her attorneys, Garcia, Wong, Haet & Dominguez, for full settlement of all claims arising out of occurrence May 30, 1961, and compromise of Municipal Court action No. 472787.

* * * * *

FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5814

RESOLUTION NO. 5814

REQUEST FOR WARRANT - $5.62

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $5.62, to Allied Packing & Supply Co., for additional amount due on Invoice 7615 P. O. P 49920 paid by Warrant No. 8983, dated March 31, 1964.

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11. REQUEST FOR TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5815

RESOLUTION NO. 5815

TRANSFER OF FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation No. 3.651.800.000
(Fixed Charges-General Division)

To Appropriation No. 3.651.300.000
(Materials and Supplies-General Division)

AMOUNT . . . $1,000.00

* * * * *

12. ALLOTMENT OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5816

RESOLUTION NO. 5816

ALLOTMENT OF FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Appropriation No. 3.651.121.000 . . . . . $5,000.00
Temporary Salaries, Special Purposes
(For Workreation Program)

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. CANDLESTICK PARK - WIND STUDY

Commissioner Conway referred to the report from the Bureau of Engineering, Department of Public Works, dated February 27, 1964, on "Costs of Alleviating the Wind Problem at Candlestick Park" and stated that although certain recommendations had been made by Metronics Associates, Inc., it would be necessary to spend another $12,500.00 to finance additional wind tunnel studies to determine if certain suggested solutions would be effective in alleviating the wind problems.

Commissioner Conway further stated that a staff investigation indicated that the anticipated results from this additional study should be sufficiently conclusive to justify the expense.

President Haas remarked that when the original report was received from Metronics Associates, Inc., certain solutions were suggested which would require an expenditure of at least $17,000,000.00, and which were not financially feasible, but that other alternate solutions, such as a slot cut through the hill with bottom of slot conforming with elevation of Jamestown Avenue, or the removal of the southern portion of the hill to an elevation conforming with the elevation of Jamestown Avenue, would require further wind tunnel studies to determine whether or not they would be sufficiently effective, both with or without a half plastic dome.

President Haas also stated that if the inquiries Mr. Lang was making as to whether the fill from the area involved could be removed without cost should be affirmative, then we might have a financially feasible project.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5817

CANDLESTICK PARK SUPPLEMENTAL APPROPRIATION FOR $12,500.00 FOR ADDITIONAL WIND STUDY - APPROVED.

RESOLUTION NO. 5817

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation, in the amount of $12,500.00, to finance additional Wind Tunnel Studies to determine if certain suggested solutions will be effective in alleviating the wind problem at Candlestick Park.

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. McLAREN PARK - NAMING OF PLAYGROUND

On motion of Vice President Coffman, seconded by Commissioner Moore, the letter from Visitacion Valley and Reis and Paul Improvement Association, requesting that one of the playgrounds being constructed in McLaren Park be named after Commissioner Herz, was referred to the Commission Committee for the Naming of Playgrounds and Facilities.

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3. LINCOLN PARK GOLF COURSE - HOLE-IN-ONE TOURNAMENT

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5818

LINCOLN PARK GOLF COURSE S. F. EXAMINER'S HOLE-IN-ONE TOURNAMENT - APPROVED.

RESOLUTION NO. 5818

RESOLVED, that this Commission does hereby approve the request of the San Francisco Examiner for the use of the eighth hole at Lincoln Park Golf Course for the Annual Hole-In-One Tournament from September 1 through September 7, 1964.

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4. FERRY PARK - (EMBARCADERO PLAZA)

Mr. Frank Foehr, Superintendent of Parks, presented a preliminary design, Phase 1-A, of Ferry Park, and stated that the area hereafter would be officially known as Embarcadero Plaza.

After an explanation of the plan by Mr. Foehr, and its perusal by the members of the Commission, there was general discussion, during which objections were made to the extensive use of brick. A preference for the use of more lawn, ornamental trees, and flowers was expressed, so that the area would have the appearance of a park rather than a plaza.

On motion of Commissioner Herz, seconded by Commissioner Bercut, President Haas referred the matter to Commission Committee and Staff for further study, with the request that additional information be procured from the architects as to the reason for the kind of park indicated by the drawing.

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5. CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK 1965 CONFERENCE

Mr. Edward A. McDevitt, Superintendent of Recreation, stated that he had attended meetings of the Executive Committee and Program Committee for the California and Pacific Southwest Recreation & Park 1965 Conference;

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. CALIFORNIA AND PACIFIC SOUTHWEST RECREATION AND PARK 1965 CONFERENCE (Continued)

that there would be approximately 1700 delegates at this conference; and that there was a substantial budget to handle necessary expenses.

Mr. McDevitt further stated that as host city the services of this Department's personnel would be required as well as the use of certain equipment and materials, with which the members of the Commission concurred.

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

RES. NO. 5819

CALIF. & PACIFIC SOUTHWEST - REC. & PK. 1965 CONFERENCE IN S. F. - APPROVED.

RESOLUTION NO. 5819

RESOLVED, that this Commission does hereby approve the request of the California and Pacific Southwest Recreation and Park Conference Committee to hold their 1965 Conference in San Francisco from March 20 through March 24, 1965.

* * * * *

6. GOLDEN GATE PARK - PANHANDLE FREEWAY

The General Manager, Mr. James P. Lang, stated that the Commission Committee and Staff were studying designs which had been developed by the Division of Highways, and also, that they were attending meetings and discussing the various proposed Panhandle Freeway Routes with members of the staff of the City Planning Department, the Department of Public Works, and with the engineering staff of the Division of Highways of the State of California.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:25 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:an

6/11/64

San Francisco, California
June 25, 1964

M I N U T E S

The Two Hundred Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, June 25, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Miss Mary Margaret Casey
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

ABSENT
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of June 11, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Propeller Club of United States, expressing thanks for floral plaque, commemorating National Maritime Day, in Golden Gate Park.

2. From Mr. James Kreiss, offering suggestion for control of winds at Candlestick Park.

3. From San Francisco Model Yacht Club, commending gardeners and others for splendid appearance of area around Spreckels Lake.

4. From Mrs. G. H. Rolfe, expressing appreciation for work of gardeners in areas at Spreckels Lake and at Police Academy.

5. From Mr. Dimitir Gotseff, expressing disapproval of published plan for Ferry Park.

6. From Dr. Francis A. Sooy, University of California San Francisco Medical Center, stating that due to death of Doctor George Misrahy, it will be impossible to proceed with anticipated marsupial research project at the Zoo, and thanking the Commission for having approved request in 1963.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

7. From Mr. Leo H. Jones, complimenting Mrs. Mabel L. Burroughs, Director at Midtown Terrace Playground, for her outstanding job in conducting Tiny Tot classes.

8. From Ikebana International, expressing appreciation to the staff for their cooperation during Spring Flower Show and other activities, and stating that the San Francisco Garden Club and Ikebana International will hold their joint 1965 Flower Show April 2-4, 1965.

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SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5820 - PALACE OF FINE ARTS

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was ratified:

RES.NO.5820

RESOLUTION NO. 5820

PALACE OF FINE ARTS-APPROVAL OF AWARD OF CONTRACT & INSPECTION COSTS,ETC.

RESOLVED, that this Commission does hereby approve the Award of Construction contract, as recommended by the Department of Public Works, to M & K Construction Co., Job No. 2190, Palace of Fine Arts, for the following:

Low Base Bid	$6,600,000.00
Alternate No. 18 (Additive). . .	49,800.00;

and

FURTHER RESOLVED, that the following estimates of costs are also approved:

Inspection	$ 48,000.00
Special Tests and Investigations	15,000.00
Architectural Supervision . . .	116,375.00
Contingent Fund	275,021.63

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2. RATIFICATION OF RESOLUTION NO. 5821 - REQUEST FOR WARRANT

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was ratified:

RES.NO.5821

RESOLUTION NO. 5821

REQUEST FOR WARRANT (CAMP MATHER TAXES).

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $923.24, to Alfred N. Davis, Tax Collector, Tuolumne County, for payment of second installment of property taxes for Camp Mather.

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SPECIAL ORDER OF BUSINESS: (CONTINUED)

3. RATIFICATION OF RESOLUTION NO. 5822- REQUEST FOR TRANSFER AND ALLOTMENT OF FUNDS TO PROVIDE PAYMENT OF TAXES AT CAMP MATHER

On motion of Commissioner Casey, seconded by Commissioner Herz, the following resolution was ratified:

RES.NO.5822

REQUEST FOR TRANSFER AND ALLOTMENT OF FUNDS (CAMP MATHER TAXES).

RESOLUTION NO. 5822

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds, in the amount of $638.57:

From Appropriation No. 3.651.800.000 (General Division-Fixed Charges)

To Appropriation No. 3.659.800.000 (Camp Mather-Fixed Charges); and

FURTHER RESOLVED, that the Controller be requested to release reserve and allot funds in Appropriation No. 3.659.800.000, in the amount of $284.67.

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REPRESENTATIVES AND DELEGATES:

1. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO

Commissioner Casey referred to the "Study Committee Report and Recommendations on Recreation for the Handicapped in San Francisco," dated February 10, 1961, which had been submitted to the Recreation and Park Commission at its meeting of February 23, 1961, and which was adopted on that date by Resolution No. 4309. Commissioner Casey stated that the Advisory Committee which had been formed in accordance with this resolution had been very active and had endeavored to obtain a federal grant from the Office of Vocational Rehabilitation to establish a Special Service Division for a 3-year pilot study, but had been unsuccessful.

Commissioner Casey emphasized the need for serving the severely handicapped as well as the lesser handicapped; and stated that such services could not be provided without additional specialized staff; that the Advisory Committee should be continued; that help with parent and community orientation would be necessary; and also expressed the importance of negotiating contracts with individual public or private agencies to provide services to the severely handicapped.

Commissioner Casey outlined specific recommendations for a proposed program to provide recreation for the handicapped in San Francisco, and presented a memorandum to the Commission, dated June 22, 1964, which reads as follows:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO (Continued)

"RECOMMENDATION TO THE RECREATION AND PARK COMMISSION - A PROPOSED PROGRAM TO PROVIDE RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO

"During the past five years, extensive study and investigation of the problem of meeting the recreation needs of the handicapped in San Francisco has been undertaken by a committee comprised of representatives of agencies serving the handicapped, and knowledgeable and professional persons in both medical and recreation fields. One important finding of the study committee and later reaffirmed by the San Francisco Advisory Council on Recreation for the Handicapped is as follows:

"1. "The Public Recreation Department should provide the basic floor of recreation services and facilities to all persons, including the handicapped."

"In order to provide the basic floor of services and facilities for the handicapped in San Francisco, the following plan is proposed:

"I. Creation of a "Special Services for Handicapped Division" within the Recreation and Park Department which would

a) provide services to those handicapped who could, with proper information and encouragement, participate in ongoing programs.

b) provide services to those handicapped who will require special enabling activities leading toward participation in the public ongoing programs.

c) supervise the services to the severely handicapped. (These services to be performed by negotiation of a special service contract with individual public or private agencies especially qualified and equipped to provide such services to the severely handicapped.)

d) conduct in-service training courses for department personnel and volunteers in the skills, philosophy, understanding and leadership necessary to conduct and program recreational programs or activities for the handicapped.

e) develop case findings and referrals as a continuing process.

f) develop community orientation and education regarding the availability of services.

g) work in close cooperation and coordination with the San Francisco Advisory Council on Recreation for the Handicapped, which will continue to study needs, recommend programs, assist in coordination of services and serve as a liaison group with all community councils.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO (Continued)

"II. Recognizing that there will always be the need for specialized recreation programs for the severely handicapped, which specialized programs at the present time are not now being adequately met by any agency, it is recommended that the City & County of San Francisco through its Recreation and Park Commission negotiate contracts with voluntary agencies who are qualified and able to provide specialized recreation services for the severely handicapped residents of San Francisco, as needed, and on a contractual service basis.

"III. This proposal is made with the understanding and recognition that all specialized recreation programs for the handicapped are not the responsibility of public recreation alone, but should also be initiated and continued by the voluntary agencies in cooperation with the Advisory Council and the San Francisco Recreation and Park Department.

"The staffs of voluntary agencies and the volunteer workers from those agencies in cooperation with the Recreation and Park Department will always be needed, in order to augment a sound public program of recreation for the handicapped."

Mr. Roy Scola, representing the Recreation Center for the Handicapped, favored Commissioner Casey's recommendations, and commented on the outstanding work which had been done at the Center under the direction of Mrs. Janet Pomeroy who had worked for the past 12 years on a voluntary basis and who, according to Mr. Scola, is considered a national authority on recreation for the handicapped.

Mr. Lee Vavuris, representing Aid to Retarded Children, stated that this agency's work is limited due to lack of funds; that it was the duty of the City and County of San Francisco to provide facilities for all mentally and physically handicapped persons, and that he wholeheartedly supported the program outlined.

Mrs. Benson Roe, of the United Community Fund, stated that the matter of recreation for the handicapped had been studied and had been presented to their Social Planning Committee, which believed that recreation for the handicapped was the responsibility of the Recreation and Park Commission.

Mr. Edgar W. Pye, Department of Mental Hygiene, commended Miss Casey and the staff for the report; mentioned the importance of negotiating contracts; and assured the members of the Commission that the Advisory Council will assist in the program.

Mr. J. C. Meredith, Easter Seal Society, endorsed the procedure outlined by Miss Casey; Mrs. James Elliott, representing the Parents' Auxiliary of the Recreation Center for the Handicapped, urged the Commission to adopt the recommendations presented, and to put them into effect without delay.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO (Continued)

General discussion followed, during which Commissioner Casey, in response to questions posed by President Haas, stated that to her knowledge all voluntary agencies favored the recommendations in the memorandum presented, and that new employments, material and supplies would be required for the proper operation of the program.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5823

IMPLEMENTATION OF STUDY COMMITTEE REPORT AND RECOMMENDATIONS ON RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO, ETC., APPROVED.

RESOLUTION NO. 5823

RESOLVED, that this Commission does hereby agree to implement the "Study Committee Report and Recommendations on Recreation for the Handicapped in San Francisco," dated February 10, 1961, which was approved by the adoption of Resolution No. 4309 on February 23, 1961, and does also accept and approve the recommendations outlined in the memorandum from Commissioner Mary Margaret Casey, dated June 22, 1964, a copy of which is on file in the office of the Recreation and Park Commission and which is included in full in the minutes of this meeting; and

FURTHER RESOLVED, that the staff shall be requested to prepare an estimated cost of such implementation and to investigate the possibility of negotiating contracts to serve the severely handicapped, and to present a report to this Commission at its first meeting in August, 1964, if possible.

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President Haas commended Commissioner Casey for the comprehensive report which she had submitted.

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2. SAN FRANCISCO SHAKESPEARE FESTIVAL

Following an explanation by the General Manager, Mr. James P. Lang, that the San Francisco Shakespeare Festival had previously been granted use of the Hall of Flowers for presentation of free Shakespeare performances at a reduced rate, and on motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Shakespeare Festival Association to now charge admission ($1.00 and $1.50) at the evening performances on Thursday, Friday and Saturday evenings, from June 27 through August 1, 1964 to defray production expenses, including rental costs, was approved.

Mr. John Doty, representing the Shakespeare Festival, requested the use of an outdoor area for free performances in Golden Gate Park.

On motion of Commissioner Moore, seconded by Commissioner Casey, this matter was referred to staff with power to act.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. PUBLIC INFORMATION CENTERS-
NAVISTAR AERODIRECTORY

Following a presentation by Mr. James R. Leonard, the request of the Navistar Aerodirectory of San Francisco to install public information centers at various locations within the jurisdiction of the Recreation and Park Commission was referred to staff for review and report.

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4. SAN FRANCISCO ZOOLOGICAL SOCIETY-
SUB-LEASE FOR OPERATION OF ELEPHANT TRAINS

Mr. John P. McLaughlin, Business Representative, Local 311, Mr. E. M. Bonnifield of the Chauffeurs' Union, and Mr. J. J. Mulpeters of the Gray Line protested that the operation of the elephant train at the Zoo had not been opened to competitive bidding and that the present operation was on a non-union basis.

Mr. John S. McDonald, Business Manager, stated that it was his belief that the San Francisco Zoological Society's action was in accordance with the terms of their agreement with the City and County of San Francisco.

On motion of Commissioner Herz, seconded by Commissioner Moore, the matter was referred to staff for further information, with the request that a report be made at the first meeting of the Commission to be held in August, 1964.

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5. EMBARCADERO PLAZA (FERRY PARK)

Following an explanation by Mr. Lawrence Halprin and Mr. Mario Ciampi, architects, of the preliminary plan for the Embarcadero Plaza (Ferry Park) and its relation to the surrounding areas, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5824

RESOLUTION NO. 5824

FERRY PARK PRELIMINARY PLAN WITH CERTAIN PROVISION APPROVED IN PRINCIPLE.

RESOLVED, that this Commission does hereby approve in principle the plan of "Embarcadero Plaza, Phase 1-A, Ferry Building Park-Preliminary Design," with the provision that portable, tubbed ornamental plants and/or trees shall be added around the perimeter of the proposed sunken brick area.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. GOLDEN GATE PARK AND PANHANDLE FREEWAY

Mr. Bert Crowell of the Division of Highways, State of California, was present at the meeting as an observer. President Haas mentioned that members of the Commission Committee and staff had met with the staff of the State Division of Highways to review plans of proposed Panhandle Freeway routes but that before making any recommendations a public hearing would be held. Mr. Haas stated that ordinarily the Commission did not meet in July but that a Special Meeting would be called after July 4, 1964, for this purpose.

Mr. Crowell stated that the Highway Commission would make their decision relative to the route of the Golden Gate Park, Panhandle, and Park-Presidio Freeway at their meeting in July, and that they would be interested in receiving any information or recommendation from this Commission.

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REQUESTS:

1. KEZAR STADIUM

On motion of Commissioner Herz, seconded by Commissioner Moore, approval of the request to present the Pageant of Flags, sponsored jointly by Headquarters Sixth United States Army and the San Francisco Chapter of the Association of the United States Army, at Kezar Stadium on July 25, 1964, at 2:30 p.m., was ratified.

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2. MUSIC CONCOURSE

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the American-Hungarian Coordination Committee of San Francisco to present a special program commemorating St. Stephen's Day at the Music Concourse, on August 23, 1964, in conjunction with the regular band concert, was approved.

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3. GOLDEN GATE PARK-POLO FIELD

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the San Francisco Sheriff's Mounted Posse to hold their annual horse show for the benefit of the Recreation for the Handicapped at the Polo Field on Saturday and Sunday, September 19 and 20, 1964, was approved.

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REQUESTS: (CONTINUED)

4. CIVIC CENTER ART FESTIVAL

On motion of Commissioner Moore, seconded by Commissioner Casey, the request of the San Francisco Art Commission to hold the 18th Annual Art Festival on the lawn adjacent to Fulton street between Hyde and Larkin Streets, from September 23 through September 27, 1964, was approved, but their request for the erection of a stage in the Civic Center Plaza for presentation of programs of folk dancing, poetry readings, etc., during the event, was denied because it was believed that such an installation would result in a serious traffic congestion on Larkin Street.

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5. CANDLESTICK PARK

On motion of Commissioner Herz, seconded by Commissioner Moore, the request of the San Francisco Medical Society to place posters advertising a seat belt campaign which they are sponsoring, in conjunction with the National Safety Council, at ticket gates and other conspicuous places at Candlestick Park, was denied for the reason that the members of the Commission were reluctant to establish a precedent for advertising of this nature.

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FINANCIAL TRANSACTIONS:

1. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5825 RESOLUTION NO. 5825

PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following temporary replacement employments:

REQN.NO.	REPLACING	REASONS	PERIOD	AMOUNT
	CLASS NO. 3284 RECREATION DIRECTOR			
T-4961	Albert Booth	Working in higher class	6/16/64 to 6/30/64	$246.50
	CLASS NO. 3286 SR. RECREATION DIRECTOR			
T-4953	John Callaghan	Vice. To continue employment of Paul Whang	5/16/64 to 5/23/64	$213.00
	CLASS NO. 3410 ASSISTANT GARDENER			
T-4947	Dean Otero	Vice. To continue employment of Ronald Freitas	5/25/64 to 6/30/64	$481.25
T-5062	R. Pearsall	Sick Leave without pay	6/11/64 to 6/30/64	$245.00

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2. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO. 5826 RESOLUTION NO. 5826

YACHT HARBOR MOORING LICENSES.

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS	NAME OF BOAT	EFFECTIVE	BERTH NO.
Earnest W. Daniels	Sinbad	4/1/64	210
Dino J. Franceschi	Evelyn	4/1/64	214
Richard C. Raven	Ja-Net	4/1/64	B-1
Norman Lingsch	Mustang	4/1/64	230
Alfred Florio	Florio F.	5/5/64	167A
T. Max Kniesche, Jr.	Almax II-	6/1/64	64
Ernest Granucci	Grisly	6/1/64	B-4
Dr. Robert C. McNaught	Farallon #6	6/1/64	62

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. YACHT HARBOR MOORING LICENSES (Continued)

NEW LICENSES	NAME OF BOAT	EFFECTIVE	BERTH NO.
Charles C. Toms	Sinbad	4/1/64	210
Albert W. Sieloff	Evelyn	4/1/64	214
Robert F. Rojka	Doubloon	4/1/64	B-1
Ludvik Limberger	Mustang	4/1/64	230
Howard R. Lane	Coquette	5/5/64	167A
James Battershill	Almax II	6/1/64	64
Ernest Granucci	Grisly	6/1/64	62
Dr. Robert C. McNaught	Farallon #6	6/1/64	B-4

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3. MODIFICATION OF CONTRACT-RP 462

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5827

RESOLUTION NO. 5827

MODIFICATION OF CONTRACT RP 462.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Mastercraft Tile and Roofing Co., Specification RP 462, "Repair Spalled Concrete on Muni Pier, Aquatic Park," to adjust quantity of Bid Item No. 1 to the quantity actually installed. Funds available in Appropriation No. 3.423.214.651.03.

AMOUNT OF INCREASE $326.19

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4. MODIFICATION OF CONTRACT-RP 426

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5828

RESOLUTION NO. 5828

MODIFICATION OF CONTRACT RP 426.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 1 to Gravelle and McConnell, Inc., Specification No. RP 426, "Roadway Relocation, and Fairway, Tee and Green Construction at Sharp Park Golf Course, Pacifica," to construct underground drainage channel and to excavate and remove approximately 210 cubic yards of unsuitable subgrade material. Funds available in Appropriation No. 1.423.999.016.

AMOUNT $1,800.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. AWARD OF CONTRACT RP-467

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5829

RESOLUTION NO. 5829

AWARD OF CONTRACT RP-467 S.F.ZOO.

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Approved Automatic Sprinkler Company, Specification RP 467, "S.F. Zoo, Pachyderm Building, Automatic Fire Sprinklers."
Funds available in Appropriation 3.423.502.656.

AMOUNT OF AWARD $3,069.00

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6. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5830

RESOLUTION NO. 5830

TRANSFER OF FUNDS-ELECTION DAY.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM	TO	AMOUNT
3.651.700.000	3.651.112.000	$3,000.00

to provide additional funds in Holiday Pay Appropriation for June 2, 1964 (Election Day).

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7. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5831

RESOLUTION NO. 5831

TRANSFER OF FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds, in the amount of $168.75, from Compensation Reserve to Military Leave Account in order to pay George J. Cosmos who is on military leave with pay for two weeks in June.

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. TRANSFER OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5832 TRANSFER OF FUNDS.

RESOLUTION NO. 5832

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds, in the amount of $208.85, from Compensation Reserve to Military Leave Account in order to pay Maitland C. Cline who will be on military leave for two weeks in July.

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9. ALLOTMENT OF FUNDS

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5833 ALLOTMENT OF FUNDS.

RESOLUTION NO. 5833

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Appropriation No. 4.651.121.000 . . . . . $15,000.00
(Workreation Program for July, 1964)

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10. PROGRESS AND/OR FINAL PAYMENTS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5834 PROGRESS AND/OR FINAL PAYMENTS.

RESOLUTION NO. 5834

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and final payment to Mastercraft Tile and Roofing Company for work completed on June 18, 1964, Job RP 462, Repair Spalled Concrete on Muni Pier at Aquatic Park. Funds available in Appropriation 3.423.214.651.03.

AMOUNT $3,822.44

FINANCIAL TRANSACTIONS: (CONTINUED)

10. PROGRESS AND/OR FINAL PAYMENTS (Continued)

B. Music Concerts-Golden Gate Park Band, Cert. No. 3325
To Ralph Murray, Director, Golden Gate Park Band Concerts, 12th and final payment for the period ending 6/30/64, not to exceed $4,823.24. (Actual amount payable not available until after final concert in June. Credit modification to be prepared for difference between actual amount payable and balance certified on contract.)

C. Lake Merced Sport Fishing-Special Patrol Services-Cert. No. 3329
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending 6/30/64, earned $6,880.00 of net contract for $8,260.00.
Appropriation No. 3.651.200.002.

AMOUNT $550.00

D. Lake Merced Sport Fishing-Additional Patrol Services-Cert. No. 3329
To Associated Sportsmen of California, District Council No. 7, Lake Merced, additional Patrol Services, 13th payment for the months of May and June, 1964, earned $7,240.00 of net contract for $8,260.00.
Appropriation No. 3.651.000.002

AMOUNT $360.00

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11. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5835

RESOLUTION NO. 5835

REQUEST FOR WARRANT-$57.20.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $57.20, to Dolores Press Printing Co., for six copies of scrolls for Helen Wills Awards.

Source of Funds-Helen Wills Roark Gift Fund,No.956-1 (Recreation and Park Gift Fund).

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FINANCIAL TRANSACTIONS: (CONTINUED)

12. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5836 RESOLUTION NO. 5836

REQUEST FOR WARRANT-$35.00. RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $35.00, to Miss Bunny B. Low, for replacement of eye glasses broken while performing her duties as playground director, in accordance with Board of Supervisors Resolution No. 342-64.

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13. REQUEST FOR WARRANT

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5837 RESOLUTION NO. 5837

REQUEST FOR WARRANT-$212.00. RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $212.00, to Troy Tray Mfg. Co., for 20 trophies (Helen Wills Awards).

Source of Funds-Helen Wills Roark Gift Fund,No.956-1 (Recreation and Park Gift Fund).

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14. WORK ORDER

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5838 RESOLUTION NO. 5838

WORK ORDER RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Bureau of Engineering, (R&P Div.), Department of Public Works, for inspection of Contract RP 467, San Francisco Zoo, Pachyderm Building, Automatic Fire Sprinklers.
Funds available in Appropriation 3.423.502.656.

AMOUNT $600.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

15. AWARD OF CONTRACT-JOB NO. 2392

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5839

RESOLUTION NO. 5839

AWARD OF CONTRACT-JOB NO. 2392-HAMILTON REC.CENTER.

RESOLVED, that this Commission does hereby approve the recommendation of the Director of Public Works for the following Award of Construction Contract and inspection costs for Job No. 2392, "Repairs & Refinishing of Gymnasium Floor at Hamilton Recreation Center, Geary, Scott, Post & Steiner Streets":

Low Bid-Roma Hardwood Floor Company . . .	$1,550.00
Inspection Costs	200.00
TOTAL	$1,750.00

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16. DAMAGE CLAIM

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5840

RESOLUTION NO. 5840

DAMAGE CLAIM.

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue a Warrant to pay said claim, in accordance with Ordinance No. 3846:

To	For	Date	Amount
Margaret Olmstead	Damages at or near 554 Madrid Street (Broken Window)	5/8/64	$14.09

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COMMISSION COMMITTEE AND
STAFF REPORTS:

1. GOLDEN GATE PARK-PLAQUE IN MEMORY OF JULIUS LEON GIROD, FORMER SUPERINTENDENT OF PARKS

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5841

PLAQUE IN MEMORY OF JULIUS LEON GIROD APPROVED.

RESOLUTION NO. 5841

RESOLVED, that this Commission does hereby approve the request of the Far West Lodge No. 673, F. & A. M., to place a bronze plaque, 12½" x 9½", on a boulder now in place in the Japanese Tea Garden Area, with the following inscription:

"THIS JAPANESE GARDEN SECTION
CONCEIVED, DESIGNED AND DEVELOPED BY
JULIUS LEON GIROD
SUPERINTENDENT OF PARKS
1943 TO 1957
PLAQUE PRESENTED BY
FAR WEST LODGE NO. 673 F. & A. M."

subject to the approval of the Art Commission.

* * * * *

2. RECREATION FOR THE HANDICAPPED-LEASE AGREEMENT

Following a statement by the General Manager that there had been a delay in procuring the signature on the lease agreement with the Recreation Center for the Handicapped, which had been approved by the Commission on February 27, 1964 by the adoption of Resolution No. 5668, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5842

CHANGE IN COMMENCEMENT DATE OF LEASE AGREEMENT WITH RECREATION CENTER FOR THE HANDICAPPED APPROVED.

RESOLUTION NO. 5842

RESOLVED, that this Commission does hereby approve a change in commencement date in the lease agreement with the Recreation Center for the Handicapped, which was approved by the adoption of Resolution No. 5668, from March 1, 1964 to August 1, 1964.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5843

RESOLUTION NO. 5843

MARINA SMALL CRAFT HARBOR AGREEMENT WITH PACIFIC GAS AND ELECTRIC CO. APPROVED.

RESOLVED, that this Commission, in accordance with the recommendation of the Director of Public Works, does hereby approve an agreement with the Pacific Gas and Electric Company for installation of an underground electric distribution system for the East Harbor Area of the Marina Small Craft Harbor.

(Agreement conveys facilities to the Pacific Gas and Electric Company for maintenance purposes after installation under the current Yacht Harbor construction contract, and is recommended by the Director of Public Works.)

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4. KEZAR STADIUM-SOCCER GAME

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5844

RESOLUTION NO. 5844

KEZAR STADIUM-REQUEST FOR SOCCER GAME APPROVED.

RESOLVED, that this Commission does hereby approve the request of George and Jose Rodriguez to use Kezar Stadium on the night of August 6, 1964, to present a soccer game between the "Aguila" team, champion of El Salvador, and a local All-Star team, under the usual contract provisions.

* * * * *

5. GOLDEN GATE PARK-BIG REC

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5845

RESOLUTION NO. 5845

AGREEMENT FOR OPERATION OF REFRESHMENT CONCESSION AT BIG REC APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with Harry Schuman and Bessie Schuman d.b.a. S & S Caterers, for operation of the refreshment concession at Big Rec in Golden Gate Park for a period of five years, at a rental rate of 12½% of the gross revenue.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

6. STRYBING ARBORETUM SOCIETY

On recommendation of the Director of the Strybing Arboretum, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5846

RESOLUTION NO. 5846

PERMIT TO STRYBING ARBORETUM SOCIETY TO SELL ITEMS FROM INFORMATION KIOSK APPROVED.

RESOLVED, that this Commission does hereby grant a revocable permit to the Strybing Arboretum Society to sell such items of horticultural and botanical interest as postcards, guide books, transparencies, etc., from the Information Kiosk at Strybing Arboretum, with the provision that 5 percent of the gross sales shall be paid to the Recreation and Park Department.

* * * * *

7. LAND PURCHASE-MOUNT DAVIDSON AREA

Following a statement by the Superintendent of Parks that the owner of the property at 401 Myra Way was not interested in selling the western portion of his property, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5847

RESOLUTION NO. 5847

REQUEST OF K.W.MELCHIOR TO ACQUIRE PROPERTY AT 401 MYRA WAY DENIED.

RESOLVED, that this Commission does hereby deny the request of Mr. Kurt W. Melchior, Attorney-at-Law, that the Recreation and Park Commission acquire the western portion of a lot at 401 Myra Way, adjacent to the Mount Davidson area, for park purposes.

* * * * *

8. KEZAR PAVILION-1965 BASKETBALL SCHEDULE

On recommendation of the General Manager, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5848

RESOLUTION NO. 5848

AGREEMENT WITH S.F. UNIFIED SCHOOL DIST. FOR 1965 BASKETBALL SCHEDULE APPROVED.

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Unified School District for their 1965 basketball schedule, with the same terms and conditions as specified in the 1964 agreement.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

9. McLAREN PARK-ROAD DRAINAGE

On recommendation of the Director of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5849

RESOLUTION NO. 5849

McLAREN PARK PERMISSION GRANTED TO DPW TO DO WORK SHOWN ON PLAN SE-960 TO CORRECT DRAINAGE PROBLEM.

RESOLVED, that this Commission does hereby grant permission to the Director of Public Works to do certain work shown on Plan SE-960, McLaren Park Roads Drainage Extension, in order to correct a drainage problem adjacent to the extension of Mansell Street through McLaren Park.

* * * * *

10. AMENDMENT TO PARK CODE

On motion of Commissioner Herz, seconded by Commissioner Moore, the proposed ordinance, submitted by the Chief Administrative Officer, revising amendments to the Park Code and Police Code concerning the feeding and trapping of pigeons and other birds which become a nuisance or hazard to public health, was referred to the staff for further study and report.

* * * * *

11. MARINA SMALL CRAFT HARBOR-
AMENDMENT OF AGREEMENT

On recommendation of the Director of Public Works, and on motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5850

RESOLUTION NO. 5850

REQUEST STATE TO AMEND CERTAIN SECTIONS IN LOAN AGREEMENT FOR MARINA SMALL CRAFT HARBOR.

RESOLVED, that this Commission does hereby recommend that the Division of Small Craft Harbors, Department of Parks and Recreation, State of California, be requested to amend Sections 4 and 9 of the Loan Agreement with the State for the Marina Small Craft Harbor, dated January 22, 1962, in the following manner:

SECTION 4---Change paragraph headed "YEARS 1 THROUGH 2" to include fiscal year 1965; change paragraph headed "YEARS 3 THROUGH 5" to exclude fiscal year 1965 and to include fiscal year 1968; change paragraph headed "YEARS 6 THROUGH 20" to exclude fiscal year 1968 and to include fiscal year 1983, that is, to read "During fiscal years 1969 through 1983,-----".

SECTION 9---Change date in first line from July 1, 1964 to July 1, 1965.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

12. GREAT HIGHWAY EXTENSION

Following a presentation by Mr. Wayne Person of the Department of Public Works, the following resolution was adopted:

RES.NO.5851

RESOLUTION NO. 5851

FINAL PLANS GREAT HIGHWAY EXTENSION APPROVED.

RESOLVED, that this Commission does hereby approve the final plans, submitted by the Department of Public Works, for the Great Highway Extension.

* * * * *

13. VACATION-RESOLUTION TO COVER OPERATIONS

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5852

RESOLUTION NO. 5852

PROVISION FOR UNINTERRUPTED OPERATION DURING VACATION PERIOD APPROVED.

RESOLVED, that this Commission does hereby authorize the General Manager and/or Business Manager and the Secretary to effect all necessary transfers, purchases, payments or appointments, and to sign all routine and financial and management transactions, and to execute all contracts which may be required for the continuous and uninterrupted operation of the Department during the interval after the Commission meeting of June 25, 1964, and until the next regular meeting scheduled for August 13, 1964, when immediate action is deemed necessary and desirable, provided that all transactions shall be transmitted to the Commission for ratification at its first meeting in August, 1964.

* * * * *

14. APPOINTMENT OF FRANCIS O. FOEHR
AS ACTING GENERAL MANAGER

On recommendation of the General Manager, who stated that he would be on vacation during the month of July, 1964, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5852-A

RESOLUTION NO. 5852-A

APPOINTMENT OF FRANCIS O. FOEHR AS ACTING GEN. MGR.DURING MONTH OF JULY,1964.

RESOLVED, that this Commission does hereby appoint Mr. Francis O. Foehr, Superintendent of Parks, to act as General Manager, with the power thereof to perform all duties and functions, in the absence of Mr. James P. Lang, during the month of July, 1964.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. SAN MATEO COUNTY FAIR
AND FLORAL FIESTA

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5853

RESOLUTION NO. 5853

EXHIBIT AT SAN MATEO COUNTY FAIR AND FLORAL FIESTA APPROVED.

RESOLVED, that this Commission does hereby recommend that the Recreation and Park Department exhibit at the San Mateo County Fair and Floral Fiesta, from July 31 to August 8, 1964.

* * * * *

16. VISITACION VALLEY-PARK AREA

The General Manager referred to the City Attorney's Opinion No. 64-13 concerning the request of the Eichler Homes, Inc., relative to a park area in their proposed development at Sunnydale Avenue and Schwerin Street, and stated that there were existing neighborhood facilities in adjacent areas, namely McLaren Park and Visitacion Valley Playground.

Mr. Joe Allison, speaking as a property owner, stated that another park or playground in this particular area would be superfluous.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5854

RESOLUTION NO. 5854

OFFER OF EICHLER HOMES,INC. FOR INSTALLATION OF PARK AND P/G IN THEIR HOUSING PROJECT DECLINED.

RESOLVED, that this Commission does hereby decline the offer of the Eichler Homes, Inc., that they either deed a certain portion of the property of the proposed housing project which they are planning to build on the corner of Sunnydale Avenue and Schwerin Street in Visitacion Valley, or make some sort of a rent-free lease arrangement, so that a public park and playground could be installed there.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

17. GOLDEN GATE PARK-REVOCABLE PERMIT TO PACIFIC TELEPHONE AND TELEGRAPH COMPANY

The General Manager referred to Resolution No. 5527 which had been adopted by the Recreation and Park Commission on November 21, 1963, and which provides as a matter of policy, that installations on properties of the Recreation and Park Department shall be placed underground.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

RES.NO.5855

RESOLUTION NO. 5855

REQUEST OF PAC.TEL.& TEL.CO.TO PLACE POLE AND ANCHOR IN GOLDEN GATE PARK DENIED.

RESOLVED, that this Commission does hereby deny the request of Pacific Telephone and Telegraph Company to place a pole and anchor in Golden Gate Park, near Lincoln Way and Twenty-fourth Avenue, as shown on Drawing 1 of 1, in accordance with the policy outlined in Resolution No. 5527 of November 21, 1963.

* * * * *

18. SENIOR CENTER-GOLDEN GATE PARK

Commissioner Casey mentioned that in the 1964-65 budget there was a provision for one recreation director for the Senior Center at Golden Gate Park as well as funds to renovate the building. Commissioner casey stated that operation of the Center at Golden Gate Park would be started during the rehabilitation of the Senior Center at Aquatic Park.

* * * * *

19. PERSONNEL-RETIREMENT OF GEORGE HARMAN

President Haas stated that George Harman, Supervising Engineer, was retiring on July 1, 1964, after 36 years of loyal City service.

President Haas further stated that Mr. Harman had been closely associated with the Department in all of its engineering projects, and in particular, in the matter of the plans for the expansion of Marina Small Craft Harbor.

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

19. PERSONNEL-RETIREMENT OF GEORGE HARMAN (Continued)

Following expressions of appreciation of Mr. Harman's loyalty and cooperation by other members of the Commission, and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

RES.NO.5856 GEORGE HARMAN-RESOLUTION OF APPRECIATION UPON HIS RETIREMENT.

RESOLUTION NO. 5856

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of pronounced civic loss that on July 1, 1964, after 36 years of continuous and faithful service in the Recreation Department, in the Recreation and Park Department, and finally in the Department of Public Works, as Supervising Engineer, George Harman will retire; and

WHEREAS, the extremely pleasant association which all the members of this Commission, as well as the staff and general public have enjoyed with George Harman during his conspicuously commendable career with the City and County of San Francisco, has convinced all who know him that a very real loss will be experienced upon his retirement and that his many fine personal attributes will be exceedingly difficult to replace; and

WHEREAS, the ability, intelligence and personal spirit of cooperation with which he discharged his professional duties have been manifestations of a job well done; now therefore be it

RESOLVED, that this Commission does hereby extend to George Harman its warm commendations and heartiest congratulations, and does express to him and his charming wife every good wish that they may enjoy the fullest measure of health, happiness and success for many rewarding years to come.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:15 p.m.

* * * * *

Respectfully submitted,

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:an 6/25/64

San Francisco, California
July 10, 1964

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 3 p.m., on Friday, July 10, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

ABSENT

Mr. Peter Bercut

* * * * *

President Haas welcomed the two new members of the Commission, Mrs. Carmen J. Dominguez and Mrs. Keene O. Haldeman, who were attending their first meeting.

* * * * *

President Haas stated that ordinarily there are no Commission meetings during the month of July, but that this special meeting had been called for the purpose of considering the following matters:

FREEWAY ROUTES:

President Haas stated that this Commission had previously approved the so-called "Modified H" or "H-2" route (Golden Gate Park) and that the various Panhandle and Park-Presidio Boulevard routes would now be considered.

Telegrams from the following, opposing the Golden Gate Park and Panhandle Freeways, were presented:

Mrs. Thomas R. Best, Corresponding Secretary, Great Highway Club
Mrs. Lydia Schonewald
Mr. Robert Backoff
Mrs. Lucille Bolle

FREEWAY ROUTES: (CONTINUED)

President Haas introduced Mr. C. F. Greene, Deputy District Engineer of the Division of Highways of the State of California, who presented Mr. Alan S. Hart, District Engineer, and introduced Mr. Burch Bachtold, Assistant District Engineer, and Mr. Robert C. Chioino, Project Engineer.

Mr. Burch Bachtold then presented the drawings of the various Panhandle and Park-Presidio routes and explained them in detail. After a question and answer period, the following vigorously opposed any freeway in Golden Gate Park, in the Panhandle, or along Park-Presidio Boulevard:

Mr. Robert Barker
Mr. Harold Korf
Mr. Gary Garabedian
Dr. W. V. Fessel
Mr. C. D. Morgan
Mr. Herman Stuyvelaar
Dr. E. Holman
Mrs. A. K. Bierman
Mrs. Carol M. Sepanek
Dr. Elizabeth McClintock
Mrs. Ursula Krainock
Mrs. Elizabeth Probert

Mr. John S. Ritchie stated that he had submitted a freeway route along Geary Boulevard in lieu of the proposed Golden Gate Park-Panhandle route, and was informed by Mr. Bachtold that this alternate was presently being studied by the Engineering Staff of the State Division of Highways.

After hearing from the floor, Commissioner Conway stated that the members of the Commission were acutely aware of the community problems and also of the traffic needs for the future; that no park lands would be lost in the choice of the freeway routes indicated. Commissioner Conway further stated that the G-2 route will increase the usable area in the Panhandle by 2-3/4 acres, and that the routes approved by the Recreation and Park Commission were the least objectionable and would dislocate the least number of people from their present dwellings.

Commissioner Herz stated that the H-2 route would result in a more usable and more desirable area in the northeastern portion of Golden Gate Park for the enjoyment of the general public, and that according to the G-2 plan, the Panhandle would be replaced to a condition at least equal to if not better than it is at present, with additional acreage available.

FREEWAY ROUTES: (CONTINUED)

Following general discussion, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5859

FREEWAY ROUTES APPROVED: G-2 PANHANDLE L-3 PARK-PRESIDIO.

RESOLUTION NO. 5859

WHEREAS, this Commission has previously approved the so-called "Modified H" route (now known as H-2) by the adoption of Resolution No. 5785 on May 28, 1964; now therefore, be it

RESOLVED, that this Commission does hereby approve the Panhandle Freeway route, known as G-2, and the Park-Presidio Boulevard Freeway route, known as L-3.

* * * * *

President Haas stated that the members of the Commission were aware of their responsibility, and that it was their desire to increase park lands rather than to decrease them. President Haas also stated that although he was not required to vote he approved the adoption of the foregoing resolution, which made the action unanimous.

Mr. John P. McLaughlin, Business Agent, Local 311, spoke in favor of the freeway routes which had been approved by the Commission, and stated that freeways in San Francisco were inevitable because of the ever increasing automobile traffic.

* * * * *

FINANCIAL TRANSACTIONS:

1. WORK ORDERS

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

ES.NO.5860

ORK ORDERS N CONNECTION ITH REHAB.OF ALACE OF INE ARTS.

RESOLUTION NO. 5860

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

A. Work Order G.O. 8 to Public Works, General Division, for League contributions portion of contract, extras and inspection in connection with rehabilitation of Palace of Fine Arts.

AMOUNT $750,000.00

FINANCIAL TRANSACTIONS : (CONTINUED)

1. WORK ORDERS (Continued)

B. Work Order G.O. 9 to Public Works, General Division, for Walter Johnson Gift Fund portion of contract, extras and inspection in connection with rehabilitation of the Palace of Fine Arts.

AMOUNT $1,959,551.80

C. Work Order G.O. 10 to Public Works, General Division, for State contribution portion of contract, extras and inspection in connection with rehabilitation of the Palace of Fine Arts.

AMOUNT $1,950,000.00

D. Work Order G.O. 11 to Public Works, General Division, for the 1959 Palace of Fine Arts Bond Fund portion of contract, extras,and inspection in connection with the rehabilitation of the Palace of Fine Arts.

AMOUNT $1,495,248.20

E. Work Order G.O. 12 to Public Works, General Division, for portion of contract, extras and inspection provided from ad valorem taxes for rehabilitation of the Palace of Fine Arts.

AMOUNT $833,000.00

* * * * *

2. ALLOTMENTS OF FUNDS

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

R.NO.5861

ALLOTMENT OF FUNDS IN CONNECTION WITH REHAB. OF PALACE OF FINE ARTS.

RESOLUTION NO. 5861

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments of funds:

A. Allot funds in Appropriation No. 4.423.501.656.000 for rehabilitation of Palace of Fine Arts.

AMOUNT $833,000.00

B. Allot funds in Appropriation No. 967 for rehabilitation of Palace of Fine Arts.

AMOUNT $1,805,519.39

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ALLOTMENTS OF FUNDS (Continued)

C. Allot funds in Appropriation No. 822.050.000 for rehabilitation of Palace of Fine Arts.

AMOUNT $1,495,248.20

* * * * *

3. MARINA SMALL CRAFT HARBOR:

Mr. John S. McDonald, Business Manager, stated that according to the City Attorney's office the Division of Small Craft Harbors, Department of Parks and Recreation, State of California, suggested certain changes in the Loan Agreement for the Marina Small Craft Harbor other than those listed in the resolution adopted on June 25, 1964 (No. 5850), and had submitted an alternate proposed amendment which had been approved by Mr. Bernard Ward, Deputy City Attorney.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5862

AMENDMENT TO LOAN AGREEMENT WITH STATE OF CALIFORNIA FOR MARINA SMALL CRAFT HARBOR APPROVED.

RESOLUTION NO. 5862

RESOLVED, that this Commission does hereby approve an amendment to the Loan Agreement for the construction of the Marina Small Craft Harbor, which Agreement was entered into between the State of California, Division of Small Craft Harbors, Department of Parks and Recreation, and the City and County of San Francisco on January 22, 1962, in substantially the following form:

"(1).

"Section 4 shall be amended to read as follows:

"4. Payments on said loan shall be due and payable on July 1 of each year in accordance with the following:

"YEARS 1 THROUGH 3

"For Fiscal Years 1963-64 and 1964-65, no payment of principal or interest to the STATE need be made, but in the absence of such payment, the interest which upon each July 1 has theretofore accrued upon the principal of the loan shall be added to such principal and become a part thereof.

"YEARS 4 THROUGH 6

"For the Fiscal Years 1965-66, 1966-67 and 1967-68, inclusive, the then accrued interest on the principal.

San Francisco, California

August 13, 1964

M I N U T E S

The Two Hundred Ninety-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 13, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

ABSENT
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES:

There being no errors or omissions, the minutes of the regular meeting of June 25, 1964, and Special meeting of July 10, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the following, expressing opposition to the freeway in Golden Gate Park and/or the Panhandle:

   Mrs. A. Souder
   Messrs. Douglas K. and Norman K. Dorn
   Mr. and Mrs. Robert Arentsen
   Mr. B. Laclergue
   Mrs. Clara A. Ruettell
   Mrs. J. H. Arrieta
   Miss Helene Harker
   Miss Ruth Brueheim
   Mrs. J. E. Escalle
   Miss Stephanie Escalle
   Mr. Leo Champagne
   California Heritage Council
   Mr. C. D. Morgan
   Sierra Club

2. Copy of letter from Mr. Oscar H. Fisher, Jr. Chairman, Street, Highway & Bridge Committee, San Francisco Chamber of Commerce, addressed to Mr. Robert B. Bradford, Division of Highways, Sacramento, approving and supporting the proposed G-2 and H-2 freeway routes.

3. From East Mission Improvement Association, Inc. expressing appreciation for the report on the progress of Garfield Square, which was given by Mr. Joseph Misuraca, at a recent meeting.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

4. From Mrs. Paul Berg, urging acquisition of surplus land at the Sunset Community Center for a soccer field.

5. From City Attorney, a copy of the Fourth Amendment to Agreement and Lease, executed June 15, 1964, regarding rehabilitation of the Palace of Fine Arts.

6. From the Department of City Planning, a copy of their Commission's Resolution recommending favorable consideration by the Board of Supervisors of the G-2, H-2, L-3 route alignment of the Panhandle Freeway connecting the Central Freeway with the Golden Gate Bridge.

7. From the Permanent Committee for the Pavilion of American Flags, detailed information relative to the flags, the sponsor of each, and the plaque readings as they appear on each flag pole in the Pavilion of American Flags, Civic Center Plaza.

8. From the following, expressing appreciation for various facilities and for the cooperation of staff:

San Francisco Second District California Congress of Parents and Teachers
Committee for the Celebration of the Birthday of San Francisco
San Francisco Chronicle
International Association of Personnel in Employment Security
Old Timers Baseball Association of San Francisco
San Francisco Lawn Bowling Club.

9. From the Honorable H. E. van Ravenstein, Consul General of the Netherlands, expressing appreciation for the cooperation extended to him during his assignment in San Francisco, and for naming the Dutch Tulip Garden after Her Majesty the late Queen Wilhelmina.

10. From Miss Karen Pratt, expressing her appreciation for permission to be married in Golden Gate Park and enclosing an invitation to attend her wedding.

11. From Musicians' Union, Local No. 6, stating that their requests to provide music at the following locations on the dates indicated had been approved by the Music Performance Trust Funds:

20 Piece Orchestra - 2-4 P.M.
July 11, 1964 - Fleishhacker Playfield
August 1, 1964 - Aquatic Park
August 22, 1964 -Fleishhacker Playfield
September 12, 1964 - Aquatic Park

30 Piece Brass Band - 2 to 4 P.M.
July 4, 1964 - Aquatic Park
July 18, 1964- Aquatic Park
July 25 and August 8, 1964 - Fleishhacker Playfield
August 15 and August 29, 1964 - Aquatic Park
September 5 and September 19, 1964-Fleishhacker Playfield
September 26, 1964 - Aquatic Park

* * * * *

COMMISSIONERS' APPOINTMENTS: The Secretary presented the following certificates from the Mayor's Office appointing Mrs. Carmen Jiminez Dominguez and Mrs. Helen Gustus Haldeman, as members of the Recreation and Park Commission:

CARMEN J. DOMINGUEZ: "THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

"To all to whom these presents shall come:Greeting:

"Reposing special confidence in the fidelity and ability of CARMEN JIMENEZ DOMINGUEZ I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco she to hold said office for the term ending June 27, 1968 from and after the seventh day of July 1964 vice Mary Margaret Casey, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this seventh day of July 1964.

(Signed) JOHN F. SHELLEY
Mayor

"Attest
"(signed) ENEAS J. KANE
"Executive Secretary to the Mayor"

.....

HELEN G. HALDEMAN: "THE CITY AND COUNTY OF SAN FRANCISCO
STATE OF CALIFORNIA

"To all to whom these presents shall come:Greeting:

"Reposing special confidence in the fidelity and ability of HELEN GUSTUS HALDEMAN I do by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco she to hold said office for the term ending June 27, 1968 from and after the seventh day of July 1964 vice Mrs. Joseph Moore, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this seventh day of July 1964.

(Signed) JOHN F. SHELLEY
Mayor

"Attest
"(Signed) ENEAS J. KANE
"Executive Secretary to the Mayor"

* * * * *

SPECIAL ORDER OF BUSINESS:

1. TRANSFER OF FUNDS - RATIFICATION OF RESOLUTION NO. 5857:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 5857

Ratification Res. No. 5857: (Res. No. 5832 rescinded.)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds in the amount of $242.70, from Compensation Reserve to Military Leave Account in order to pay Maitland C. Cline who will be on military leave for two weeks in July.

AND FURTHER RESOLVED, that Resolution No.5832 is hereby rescinded.

* * * * *

2. TRANSFER OF FUNDS - RATIFICATION OF RESOLUTION NO. 5858:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 5858

Ratification Res. No.5858: (Res. No.5831 rescinded.)

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the transfer of funds, in the amount of $184.09, from Compensation Reserve to Military Leave Account in order to pay George J. Cosmos who is on military leave with pay for two weeks in June.

AND FURTHER RESOLVED, that Resolution No. 5831 is hereby rescinded.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - JUNE, 1964:

President Haas introduced Mr. Joe Mortara, who had been chosen Gardener of the Month for June, 1964, and commended him for his efficiency, courtesy and general gardening versatility.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Mortara.

.....

2. GARDENER OF THE MONTH - JULY, 1964:

President Haas introduced Mr. Patrick Coll, who had been chosen Gardener of the Month for July, 1964, and commended him for his diligence, and for his skill in maintaining the greens at the golf course.

A $25.00 U. S. Savings Bond from the Levi Strauss Public Trust fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Coll.

.....

3. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

Mr. Henry Schubart, Jr., Professional Advisor for the San Francisco Civic Center Plaza International Competition, referred to the final draft of the Program, Announcement, and subsequent changes which had been developed in co-operation with the Civic Design Committee and the Art Commission, copies of which had been forwarded to each member of the Commission.

Mr. Schubart stated that the Jury, in consultation with him, will recommend the winning design to the Art Commission for approval. According to Mr. Schubart he, as coordinator, will arrange with the winner to work in conjunction with the Recreation and Park Commission and the Department of Public Works in the administration of the construction procedures.

Mr. Schubart stated that there was a question in his mind as to whether or not the Recreation and Park Commission should have final approval concerning the design, inasmuch as the Civic Center Plaza is under its jurisdiction. According to Mr. Schubart, it was his belief that the judgment concerning the esthetics of the design rightly belongs with the Art Commission.

Mr. Schubart asked for a definite understanding now as to the Recreation and Park Commission's position relative to the approval of the design and its technical aspects to avoid any misunderstanding at a later date.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

(CONTINUED)

President Haas remarked that this was an important question and that a decision should be made as to whether this Commission should approve the final design or if the decision of the Art Commission should be accepted.

President Haas questioned whether or not the Recreation and Park Commission could legally surrender its authority to the Art Commission in this regard.

President Haas also stated that the Art Commission had been informed that the expense of maintenance, which will be the responsibility of the Recreation and Park Department, is a matter of importance and should be given careful consideration.

After general discussion, and on motion of Commissioner Herz, the following resolution was adopted:

RES.NO.5864: RESOLUTION NO. 5864

DRAFT OF PROGRAM ETC.- APPROVED

RESOLVED, that this Commission does hereby approve the draft of the Program, Announcement, and subsequent changes which have been developed in cooperation with the Design Committee of the Art Commission for the San Francisco Civic Center Plaza International Competition, as presented by the Professional Advisor, subject to the approval of the City Attorney.

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4. MARINA SMALL CRAFT HARBOR:

Mr. Wayne Person, Acting Division Engineer, Department of Public Works, presented the Site Development Plan of the Marina Small Craft Harbor for perusal.

Col. Crosby and other representatives of the Marina Civic Improvement Association were present at the meeting. Mr. Al Rosenthal, as spokesman for this group, asked certain questions regarding space allowed for the restaurant and parking area, and was assured by Mr. Person that the space allocations would be in conformity with the Feasibility Report. Mr. Rosenthal reiterated the group's objection to the restaurant.

Commissioner Conway suggested placing additional shrubs and low trees in the area opposite the site of the restaurant to partially obscure the structure, if this plan would be agreeable with the Marina Civic Improvement Association.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5865: RESOLUTION NO. 5865

SITE DEVELOPMENT PLAN-FILE RP3442.01- APPROVED

RESOLVED, that this Commission does hereby approve the the Site Development Plan for Marina Small Craft Harbor, File RP 3442.01, as prepared by the Department of Public Works, Bureau of Engineering, with the suggestion that the possibility of placing high shrubs or low trees in the area opposite the site of the proposed restaurant be explored.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. PARK CODE - AMENDMENTS:

Mr. Thomas Miller, Executive Assistant to the Chief Administrative Officer, stated that an ordinance had been prepared by the Chief Administrative Officer for submission to the Board of Supervisors, which provided for the control of pigeons, and which required certain amendments to the Park Code, which he explained.

Mr. J. Edward Dahlen, President of Bird Guardian League of California, Miss Emma Anderson, Mrs. D. A. Sargent, President of Pets and Pals, and Mr. Ralph Bishop stated their opposition to any control of the feeding of pigeons.

General discussion followed, during which Commissioner Conway suggested the word "poison" be included along with the reference to "tobacco or other noxious substance".

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

ES.NO.5866: RESOLUTION NO. 5866

PARK CODE MENDMENTS ECOMMENDED RESOLVED, that this Commission does hereby recommend that Sections 47 and 48 of the Park Code shall be amended to read as follows:

Sec. 47. Feeding Fish, Birds or Wild Animals Prohibited; Exceptions. It shall be unlawful for any person to feed or offer food to any fish, bird, wild animal or reptile in any park, square, avenue, grounds or recreation center, provided, however, that such feeding is permissible to those fish, birds, animals or reptiles in those areas as are designated by resolution by the Recreation and Park Commission of the City and County of San Francisco as feeding areas, except that no more than two of such designated feeding areas shall be for pigeons; and no person shall give or offer any tobacco, poison or other noxious substance to any fish, bird, animal or reptile in any park, square, avenue, grounds or recreation center.

Sec. 48. Disturbing Animals, Birds or Fish Prohibited; Exceptions. It shall be unlawful for any person to hunt, chase, shoot, trap, discharge or throw missiles at, molest, disturb, snare, catch, injure or destroy any animal, bird, fish or reptile in any park, square, avenue, grounds or recreation center except as provided in Article 7, Chapter VIII of the San Francisco Municipal Code.

.....

President Haas stated that although he was not required to vote he approved the adoption of the foregoing resolution, which made the action unanimous.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. PRECITA PARK (BERNAL PARK):

Mr. Walter Curtis, Mrs. Katherine Moore, and others, were present at the meeting, in behalf of the request of the Northern Bernal Heights Association, to hold a Street Fair and Art Exhibit in Precita Park on October 25, 1964, proceeds of which would be used for neighborhood development and for the beautification of the area by arranging tree and flower planting projects, etc.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the request of the Northern Bernal Heights Association to hold a Street Fair and Art Exhibit in Precita Park on October 25, 1964 from 8 a.m. to approximately 7 p.m. was approved.

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7. UNION SQUARE:

Mr. James M. Friedman,of the United Crusade, was present at the meeting in behalf of the request of KSFO for permission to build a structure at Union Square, for the period from October 20 through October 22, 1964, to house equipment and provide studio space for live broadcasts during the 1964 United Crusade.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, this request was approved in principle, subject to the approval of the Department of Public Works regarding the weight limitation.

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8. GOLDEN GATE PARK - PANHANDLE:

Mr. Jerry Bowman was present at the meeting in regard to request of the San Francisco Junior Chamber of Commerce to use the Panhandle Area for a seat belt clinic on August 29 and 30, 1964.

Mr. Bowman stated that the Junior Chamber of Commerce had sponsored other seat belt clinics previously this year, and would probably request another before the end of the year.

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of the San Francisco Junior Chamber of Commerce to use the Panhandle area for a seat belt clinic on August 29 and 30, 1964, was approved.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

9. REFRESHMENT CONCESSIONS AT EIGHT LOCATIONS:

Commissioner Conway referred to the following bids which were opened by the Secretary at 2 p.m. on Monday, June 22, 1964:

Martin F. Murphy	27.9%
Harry Schuman and Bessie Schuman, d.b.a. S & S Catering	20.05%
Duchess, Inc.	19.6%
Marbac Corp.	16-22%, dependent upon volume, etc.

and stated that inasmuch as Mr. Martin Murphy had cancelled his bid by letter dated July 18, 1964, it was his recommendation that the award be made to Harry Schuman and Bessie Schuman, d.b.a. S & S Catering, who were the present operators. Commissioner Conway commended Mr. and Mrs. Schuman for their past performance in the operation of these various refresment concessions.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5867 LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN APPROVED.

RESOLUTION NO. 5867

RESOLVED, that this Commission does hereby approve the lease agreement between the Recreation and Park Commission and Harry Schuman and Bessie Schuman, d.b.a. S & S Catering, for the operation of refreshment sales concession stands or booths at the following locations:

Aquatic Park Beach Level
Refreshment Stand
Foot of Polk Street

Round House Refreshment Stand
Aquatic Park, Foot of Van Ness Avenue

Beach Chalet Soccer Field
Main Drive near Fulton Street
Golden Gate Park

Sigmund Stern Grove
19th Avenue and Sloat Boulevard

Golden Gate Park Golf Course
Main Drive opposite 47th Avenue
Golden Gate Park

Marina Refreshment Stand
Marina Boulevard opposite Baker Street

J. D. Phelan Beach State Park
Sea Cliff Drive & El Camino del Mar

Polo Field
Main Drive opposite 34th Avenue
Golden Gate Park

for a period of five years, commencing on the first day of the month following approval by the Board of Supervisors with the understanding that it may be extended for an additional five-year period.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

10. EXCHANGE OF ANIMALS

On the recommendation of the Acting Director of the San Francisco Zoo, Mr. Fred Roemer, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

ES.NO.5868
EXCHANGES OF
ANIMALS WITH
SAN DIEGO ZOO,
FRANKFURT ZOO
AND INTER-
NATIONAL
ANIMAL
EXCHANGE
APPROVED.

RESOLUTION NO. 5868

WITH SAN DIEGO ZOO, SAN DIEGO, CALIFORNIA

San Francisco Zoo to receive:	San Diego Zoo to receive:
One Tahr Goat	Two Cape Hunting Dogs
One Red Deer	
One Pair Patas Monkeys	

WITH FRANKFURT ZOO, FRANKFURT, GERMANY

San Francisco Zoo to receive:	Frankfurt Zoo to receive:
One Pair European Storks	One Pair Cape Hunting Dogs

WITH INTERNATIONAL ANIMAL EXCHANGE, DETROIT, MICHIGAN

San Francisco Zoo to receive:	International Animal Exchange to receive:
One Male Colobus Monkey	Two Young Leopards

(There will be no transportation costs to the City.)

* * * * *

11. LOAN OF KOALA BEARS FROM SAN FRANCISCO ZOO TO SAN DIEGO ZOO:

Mr. Fred Roemer, Acting Director of the San Francisco Zoo, stated that it was his opinion as well as the opinion of Dr. William Mottram, the San Francisco Zoological Society, and Mr. Carey Baldwin that the Koala bears should be transferred to a milder climate for the preservation of the species, inasmuch as they were not doing well here, and recommended that they be loaned to the San Diego Zoo on a temporary basis.

The General Manager stated that the Koala bears had been presented as a gift by Sir Edward J. Hallstrom of Sydney, Australia, who had made a similar gift to the San Diego Zoo, and that the donor's chief concern was the welfare of the animals.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

ES.NO.5869
OAN OF
OALAS FROM
AN FRANCISCO
OO TO SAN
IEGO ZOO
PPROVED.
: Res.5869
INDED-8/27/64
Res.5938)

RESOLUTION NO. 5869

RESOLVED, that this Commission does hereby approve a loan of the two Koala bears in the San Francisco Zoo to the San Diego Zoo, with the provision that the animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager, and that proper notation regarding the loan shall be made on the Recreation and Park Department's inventory records.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

12. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Jack Hurt was present at the meeting representing the San Francisco Zoological Society.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted.

RES.NO.5870
PRICES OF CERTAIN ITEMS SOLD BY ZOOLOGICAL SOCIETY AT THE SAN FRANCISCO ZOO APPROVED.

RESOLUTION NO. 5870

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to change the prices of the following items of kodak and Polaroid film which are being sold at the concessions at the Zoo:

FILM SIZE	PRESENT PRICE	REQUESTED PRICE
VP 616	$ .75	$ .80
116	.75	.80
120	.55	.60
126-12 exp	.70	.75
127	.55	.60
620	.55	.60
TX 135 - 20 exp	.90	.95
KX 126 - 20 exp	2.24	2.15
KX 135 - 20 exp	2.15	2.35
KX 135 - 36 exp	3.10	3.40
Polaroid #37	1.87	1.96
#47	2.39	2.49; and

FURTHER RESOLVED, that the following prices for new items are also approved:

CX 126 - 12 exp	New Item	$1.40
Polaroid (color) #48	New Item	5.32

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13. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5871
PRICES OF CERTAIN ITEMS SOLD BY ZOOLOGICAL SOCIETY AT THE SAN FRANCISCO ZOO APPROVED.

RESOLUTION NO. 5871

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to sell the following items at the concessions at the Zoo at the prices indicated:

Family size package popcorn. . . 20¢ each;
Family size package peanuts. . . 20¢ each.

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(CONTINUED)

REQUESTS:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, approval of the following requests during the vacation period was ratified:

1. UNION SQUARE:

KEWB Disc Jockey Fan Club Rally - July 22, 1964.
San Francisco Women For Peace Rally - August 10, 1964.
California Chapter of The Rolling Stones National Fan Club - Rally - August 11, 1964.
Campaign Talks - Socialist Labor Party - September 3, 1964 and October 23 or 24, 1964.

2. GOLDEN GATE PARK:

Consortium Art Group - outdoor exhibit - August 1 and 2, 1964.
Artists Guild of San Francisco - outdoor exhibit - August 15 and 16, 1964.
Hiroshima Day Vigil - August 6, 1964.

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3. CONSERVATORY VALLEY:

The General Manager stated that three requests for a floral plaque in Conservatory Valley for the month of September had been received.

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the request of the National Cystic Fibrosis Research Foundation was approved on the basis that this organization's application was received prior to the other requests.

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4. MUSIC CONCOURSE:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the United Irish Societies to present a special John Barry Day program on September 13, 1964, in conjunction with the regular band concert, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5872: RESOLUTION NO. 5872

NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS 6/8/64 THRU 8/6/64 - NO.T-5088 THRU NO. T-5182:

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5088 through T-5182 exempt appointments made by the General Manager and certified by the Secretary during the period June 8, 1964 through August 6, 1964, are hereby approved; and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying documents processed under Resolution No. 5852:

RESOLUTION NO. 5873

RES. NO.5873: ORDERS FOR SERVICE AND/OR WORK:

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. SERVICE ORDER to Dorothy Cravath to restore murals at Coit Tower. $250.00

B. SERVICE ORDER to Dorothy Cravath to restore murals and make repairs as required at Fleishhacker Playfield Mothers' Building. $250.00

C. WORK ORDER to Dept. of Public Works, Bur. of Architecture for inspection services in connection with contract for miscellaneous repairs to Coit Tower. $500.00

D. SERVICE ORDER to Western Title Insurance Co. for title expenses in connection with acquisition of lot 8, block 3714 for Ferry Park. $468.40

E. SERVICE ORDER to Dept. of Public Works, Bur. of Building Repair to repair controls for public toilets at Candlestick Park Stadium. $1,335.00

F. WORK ORDER to Dept. of Public Works for maintenance and repair of Candlestick Park. $40,000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (continued)

G. WORK ORDER to Dept. of Public Works Bur. of Building Repair for services during July, August and September, 1964, in connection with maintenance and repair of Recreation-Park Department buildings. $6,125.00

H. WORK ORDER to Dept. of Public Works - Building Repair - for North Mill pump station - rewind and repair motor and controller, replace defective parts at North Well Pump -an emergency.

Appropriation No. 4.651.200.000. . . $1,143.40

I. WORK ORDER to DPW, Bur. of Engineering (R & P DIV) for inspection, Contract RP 456, McLaren Park Construction of Clubhouse and Playground at Hahn and Visitacion Streets.
Funds available in Approp.817.550.129.$15,000.00

J. WORK ORDER to DPW, Bur.of Engineering (R & P DIV) for inspection,Contract RP471, Balboa Park Baseball Backstop, Chain Link Fencing, Portable Bleachers & Water Lines. Funds available in Approp.3.423.999.001.$800.00

K. WORK ORDER to DPW, Bur. of Engineering (R & P DIV) for inspection, Contract RP 474, S.F.Zoo, Siamang Cage, Fabric Replacement. Funds available in Approp. 3.423.700.651. . . . . $500.00

L. WORK ORDER to DPW, Bur. of Engineering (R & P DIV) for inspection, Contract RP 118, S. F. Zoo Paths Replacement of Base and Pavings. Funds available in Approp. 3.423.700.651. . . . . $300.00

M. WORK ORDER to DPW, Bur. of Engineering (R & P DIV) for inspection,Contract RP 463, Fleishhacker Playfield, Grading and Paving. Funds available in Appropriations 1.423.223.651 and 3.423.701.651. . . . . .$1700.00

N. WORK ORDER to DPW, Bur. of Engineering (Des.Div.) (Mech. Sec.) for inspection, Contract RP 476, A.J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System. Funds available in Approp. 3.423.713.651. . . . . $900.00

O. SERVICE ORDER to Dames & More,Consulting Engineers- Geologist for professional services for Slope Stabilization,DPW NO. 66940, Improvement & Extension of the Marina Small Craft Harbor. Funds available in Approp. 3.423.506.656. . . . . .$310.00

P. WORK ORDER to Public Utilities Commission S.F.W.D. No.529 12-inch water main in Brazil Street and 8-inch water service in McLaren Park for supply of water requirements of the Park north of Mansell Street. Funds available in Approp. 817.550.129. . . . . $15,763.00

Q. WORK ORDER to DPW, Bur. of Arch. for inspection (GO#66)Bandstand Platform,Music Concourse, Golden Gate Park.Funds available in Approp.3.423.503.656. . . . .$1000.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Progress and/or Final Payments processed under Resolution No. 5852:

RES.NO.5874: RESOLUTION NO. 5874

PROGRESS AND/OR FINAL PAYMENTS: RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First payment to Robert L. Sage for Miscellaneous Repairs to Hamilton Pool and Recreation Center. $2,475.00

B. Final payment to Mastercraft Tile and Roofing Co. for repairs of spalled concrete on Municipal Pier at Aquatic Park. $3,822.44

C. Liquidate S.O. #309 to Title Insurance and Trust Co. for title expenses in connection with acquisition of lot 4, block 7521 and lot 2 block 7540 for playground sites in Diamond Heights Area. $1,097.00

D. Final payment to H. E. Rahlmann Co. for repairs to convenience station at San Francisco Zoo. $5,234.00

E. MUSIC CONCERTS - Golden Gate Park Band Cert. No. 23 To Ralph Murray, Director, Golden Gate Park Band Concerts, Initial payment for the period ending 7/31/64, earned $3,951.32 of net contract for $39,891.00.
Approp. No. 4.651.200.000.010. . . . .$3,951.32

F. Lake Merced Sport Fishing -Special Patrol Services - Cert. No. 24

To Associated Sportsmen of California District Council No. 7, Lake Merced, Initial payment for the period ending 7/31/64, earned $550.00 of net contract for $7,115.00

Appropriation No. 4.651.200.000.020. . .$550.00

G. Lake Merced Sport Fishing - Additional Special Patrol Services - Cert. No. 3329

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 15th payment for the period ending 7/ 31/64, earned $7,611.05 of net contract for $8,260.00

Appropriation No. 3.651.200.002. . . . .$180.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PROGRESS AND/OR FINAL PAYMENTS: (continued)

H. 4th payment to Gravelle & McConnell for work completed to June 30, 1964, Contract RP 426, Roadway Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course. Funds available in Approp. 1.423.999.016. . . . . $48,600.00

I. 11th payment to Piombo Construction Co.for work completed to June 30, 1964, Contract RP 425, McLaren Park Improvements. Funds available in Approp. 817.550.129. . . .$ 8,100.00

J. 3rd payment to Lawrence J. Halprin & Associates for work completed to June 15, 1964, consultants, to prepare plans for Ferry Building Park (No.45 R.P.). Funds available in Approp. 2.421.991.021. . $ 3,120.00

K. 2nd payment to Robert L. Sage for work completed to June 30, 1964, Job 2354-R, Paint and Repair Hamilton Pool and Recreation Center. Funds available in Approp. 3.423.213.651. . . . . .$ 1,395.00

L. 9th and Final payment to DeNarde Construction Co. for work completed on June 10, 1964, Contract RP 417, Orangutan Grotto, S.F. Zoo. Funds available in Approp. 2.421.995.040. . . . . .$12,337.30

M. 2nd payment to Hans U. Gerson, Architect, for work completed July 28, 1964, DPW Order 61063, Plans and Specifications for Neighborhood P/G Visitacion and Hahn, McLaren Park. Funds available in Approp. 817.550.129. . . . . $4,278.40

N. 1st payment to Ivan Bodine DBA ABC Hardwood Floor Co., for work completed to June 1, 1964, Contract #2353, refinish and reseal gym floors at various centers. Funds available in Approp. 3.423.213.651. . $ 4,351.00

O. 1st and Final payment to Don L. Davis for work completed on June 3, 1964, Contract 2317 painting and miscellaneous work, Camp Mather. Funds available in Appropriation 3.423.213.659. . . . . $1,312.00

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4. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract processed under Resolution No. 5852:

RES.NO.5875: Award of Contract to Bayshore Wreckers,Inc.

RESOLUTION NO. 5875

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Award of Contract:

To BAYSHORE WRECKERS, INC. for razing of improvements, Ferry Park as follows:
74-98 Embarcadero and 8-12 Mission Street. . .$9,894.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted, ratifying Permanent Salary Appropriations for Temporary Replacement Employments, processed under Resolution No. 5852:

RES.NO.5876: RESOLUTION NO. 5876

PERM. SAL. APPOINTMENTS FOR TEMP. REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for Temporary Replacement Employments:

REQ. NO.	REPLACING	REASONS	PERIOD	AMOUNT
Class No. 1424 Clerk Typist				
T-5100	Alice Neiman	Working in higher class Myrtle Shield on Sick Leave without pay	7/1/64 to 7/31/64	$367.00
Class No. 1444 Clerk Stenographer				
T-5116	A. Figueras	Vice.Appointed Perm. 1220. This perm.position to be reclassified from B408	7/2/64 to 11/22/64	$1896.13
Class No. 1446 Senior Clerk Stenographer				
T-5033	Myrtle Shield	Sick Leave without pay. To continue employment of Alice Neiman	7/1/64 to 7/31/64	$518.00
Class No. 3204 Swimming Pool Stewardess				
T-5135 (0A626)	Mary Stoll	Terminated. Ann Emmons on Sick Leave w/o pay	6/29/64 to 6/30/64	$ 29.56
T-5135 (0A 626)	Mary Stoll	Terminated. Ann Emmons on Sick Leave w/o pay	7/1/64 to 8/31/64	$682.00
Class No.3208 Pool Lifeguard				
T-5064	L. Kaoupua	Working in higher class	7/1/64 to 8/31/64	$734.00
T-5065	Albert Hardy	Working in higher class	7/1/64 to 8/31/64	$734.00
T-5105	David Lloyd	Working in higher class	7/1/64 to 6/18/65	$4,270.54
T-5123	G. Cloney	Terminated. Frank Matlin working in higher class	7/1/64 to 9/7/64	$1,152.72
Class No. 3284 Recreation Director, Male				
T-5127	Albert Booth	Working in higher class. Recertify Donald Jang.	7/3/64 to 9/2/64	$1,036.00
T-4961	Albert Booth	Working in higher class -Employment (one day) Jang.	7/1/64	23.54

(CONTINUED) 8/13/64

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS (continued)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3410 Assistant Gardener			
T-5017	J. Soeth	Working in higher class	7/1/64 to 4/12/65	$3,922.54
T-5124	John Mockler	3416 Gardener on leave without pay	7/27/64 to 8/14/64	$332.20
T-4947	Dean Otero	On Sick Leave. To continue employment of Ronald Freitas	To 7/1/64 to 8/17/64	$724.82
T-4962	W. Taube	Working in higher class. To continue employment Melvin Ward.	7/1/64 to 3/11/65	$3,922.54
T-5001	Stephen Songer	vice Vernon Rodeck working in higher class	7/1/64 to 3/17/65	$4,029.13
T-5002	Andrew Gee	On Leave. To continue employment Thomas Harrison	7/1/64 to 8/25/64	$ 852.72
T-5016	Ralph Smith	Working in higher class	7/1/64 to 3/25/65	$4,142.83
T-5031	Roderick E. Betts	replacing Vincent Cresci 3416 on sick leave w/o pay	7/1/64 to 4/30/65	$4,690.00
T-5072	Raul Hernandez	On Military Leave w/o pay	7/1/64 to 10/31/64	$1,876.00
T-5137	Henry Hackfeld	On Leave w/o pay	7/7/64 to 8/6/64	$469.00
T-5140	Raymond Pearsall	On Sick Leave w/o pay	7/8/64 to 8/7/64	$ 469.00
T-5102	Maitland Cline	On Military Leave w/o pay	7/5/64 to 7/18/64	$ 234.50
T-5139	Dominic Arcuri	On Military Leave w/o pay	7/13/64 to 7/24/64	$ 234.50
	Class No. 7108 Rd. Maintenance Asst. Supervisor			
T-5136 (OA 710)	Charles Allen	Working in higher class	7/1/64 to 6/30/65	$8,316.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5877: RESOLUTION NO. 5877

PERM. SAL. APPROP. FOR TEMP. REPLACEMENT EMPLOYMENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 1444 Clerk Stenographer			
T-5116	Adelaide Figueras	Working in higher class	7/1/64 (one day)	$18.41
T-5116	Adelaide Figueras	Working in higher class	6/23/64 to 6/30/64	$104.99
	Class No. 1630 Account Clerk			
T-5131	Fred Kahn	Retired. This position to be reclassified	7/1/64 to 6/30/65	$4,740.00
	Class No. 3204 Swimming Pool Stewardess			
T-5161	Olga Seike	On sick leave w/o pay	7/27/64 to 9/26/64	$ 902.00
	Class No. 3284 Recreation Director			
T-5146	Bonita Yuen	On sick leave w/o pay	8/3/64 to 2/2/65	$2,896.09
T-5175	Therese Muscat	On leave w/o pay. M. Behrman appointed Perm.P-1540	8/3/64 to 12/2/64	$2,590.00
T-5179	Ruth McRae	On compensation w/o pay	8/31/64	$518.00
	Class No. 3410 Asst. Gardener			
T-4935	J. Wilson	Military Leave. To continue employment H.McCully	7/1/64 to 10/29/64	$1,854.67
T-4956	Kevin Shea	On Military Leave w/o pay	7/1/64 to 3/12/65	$3,965.70
T-4999	Richard Shawyer	Working in higher class	7/1/64 to 3/17/65	$4,025.58
T-5034	N. Stepanoff	On sick leave w/o pay	7/1/64 to 4/26/65	$4,348.90
T-5132	Mario Molinello	On Military Leave with pay	7/13/64 to 7/24/64	$234.50
	Class No. 3422 Park Section Supervisor			
T-5151	Cliff Robinson	Working in higher class	7/22/64 to 8/21/64	$693.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS (continued)

Class No. 4320 Teller

T-5176	John Norris	On leave w/o pay	8/20/64 to 2/19/65	$2,256.00

Class No. 7312 Chauffeur

T-5145	Donald Ahlbach	On Military Leave with pay	8/3/64 to 8/14/64	183.50

* * * * *

7. DAMAGE CLAIMS

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Damage Claims processed under Resolution No. 5852:

RES. NO.5878: RESOLUTION NO.5878

DAMAGE CLAIMS

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO	FOR	DATE	AMOUNT
Allan J. Hinkel	Damages at or near northeast corner of Grove St. and Van Ness Ave. (Damaged hat)	5/6/64	$13.10
Mrs. D. W. Peterson	Damages at or near 591 Munich Street (Broken Window)	5/16/64	$13.92
Mrs. Frode Anderson	Damages at or near Laurel Hill Playground (Broken Window)	5/21/64	$11.10
Mrs. Mary McAuliffe	Damages at or near 810 Elizabeth St.(Broken Window)	5/8/64	$11.47
Mrs. Beverly K.M. Chang	Damages at or near front of Helen Wills Playground on Broadway and Larkin St. (Broken windshield on car)	6/16/64	$80.87
Mrs. Julia Marble	Damages at or near 1318 Shrader St. (Broken Window)	6/22/64	$13.17
Dorothy Kliewe	Damages at or near Richmond P/G, 19th Ave. and Lake St.(Damaged coat by paint)	6/25/64	$10.00
J. C. Hanes	Damages at or near Argonne P/G (Damaged garden patio umbrella)	6/27/64	$25.00
Andres Caceres	Damages at or near 2810-26th St. (Broken Window)	6/26/64	$20.47
Charles E.Salisbury	Damages at or near 224 Day St. (Broken Window)	6/5/64	$14.12
Lillie Wong c/o Skyway Realty	Damages at or near Mission P/G (Broken Window)	6/1/64	$16.37

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. AWARD OF CONTRACT RP 456:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES.NO.5879: RESOLUTION NO. 5879

AWARD OF CONTRACT RP456

RESOLVED, that this Commission does hereby approve the Award of Contract RP 456, as recommended by Director of Public Works,to Lakehurst Construction Co. McLaren Park, construction of Clubhouse and Playground at Hahn and Visitacion Streets. Funds available in Appropriation 817.550.129. AMOUNT OF AWARD. .$175,400.00

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9. AWARD OF CONTRACT RP 471:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES.NO.5880: RESOLUTION NO.5880

AWARD OF CONTRACT RP 471

RESOLVED, that this Commission does hereby approve the Award of Contract RP471, as recommended by Director of Public Works, to Lakehurst Construction Co. Balboa Park, Baseball Backstop, Chain Link Fencing, Portable Bleachers and Water Lines. Funds available in Appropriation 3.423.999.001. AMOUNT OF AWARD. . .$5,500.00

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10. AWARD OF CONTRACT RP474:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES.NO.5881: RESOLUTION NO. 5881

AWARD OF CONTRACT RP 474

RESOLVED, that this Commission does hereby approve the Award of Contract RP 474, as recommended by Director of Public Works, to Oakland Fence Co. S. F. Zoo Siamang Cage, Fabric Replacement. Funds available in Appropriation 3.423.700.651. AMOUNT OF AWARD. .$2,056.00

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11. AWARD OF CONTRACT RP 118:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES.NO.5882: RESOLUTION NO. 5882

AWARD OF CONTRACT RP118

RESOLVED, that this Commission does hereby approve the Award of Contract RP 118, as recommended by Director of Public Works, to Fay Improvement Co. S. F. Zoo Paths, Replacement of Base and Paving. Funds available in Appropriation 3.423.700.651. AMOUNT OF AWARD. $1,957.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

12. AWARD OF CONTRACT RP 463:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No.5852:

RES.NO.5883: RESOLUTION NO. 5883

AWARD OF CONTRACT RP463

RESOLVED, that this Commission does hereby approve the Award of Contract RP 463, as recommended by Director of Public Works, to Lowrie Paving Co., Inc. Fleishhacker Playfield, Grading and Paving. Funds available in Appropriations 1.423.223.651 and 3.423.701.651. AMOUNT OF AWARD. . . .$20,985.00

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13. AWARD OF CONTRACT RP 475:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES.NO.5884: RESOLUTION NO.5884

AWARD OF CONTRACT RP475

RESOLVED, that this Commission does hereby approve the Award of Contract RP 475, as recommended by Director of Public Works, to Robert Thompson, Inc. Funston Playground, painting of floodlight poles. Funds available in Appropriation 3.423.214.651.
AMOUNT OF AWARD. . . $2,197.00

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14. MODIFICATION OF CONTRACT -RP464:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5885: RESOLUTION NO. 5885

MOD. OF CONTRACT RP464

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Johnson Western Gunite Co., Specification RP 464, Sutro Heights Park-Gunite West Slope, to adjust quantity of Bid Item to the quantity actually installed. Funds available in Appropriation 3.423.214.651.
AMOUNT OF INCREASE. .$220.71

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15. MODIFICATION OF CONTRACT RP 460:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5886: RESOLUTION NO. 5886

MOD.OF CONTRACT RP 460

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Electrical Const. & Sales, Specification RP 460, Zoo Alarm System, San Francisco Zoo, to adjust quantity of Bid Item to the quantity actually installed. Funds available in Appropriation 3.423.700.651.
AMOUNT OF INCREASE . $334.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

16. MODIFICATION OF CONTRACT-RP417

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

ES.NO.5887: RESOLUTION NO.5887

ID. OF CONTRACT RP417 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 4 to DeNarde Construction Co., Specification RP 417, Orangutan Grotto, to adjust contract values of Modification of Contract No. 2. Funds available in Appropriation 2.421.995.040.01.

AMOUNT OF DECREASE. .$12.70

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17. MODIFICATION OF CONTRACT RP 425:

On motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

ES.NO.5888: RESOLUTION NO. 5888

MOD. OF CONTRACT RP425 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 11 to Piombo Construction Co., Specification RP 425, McLaren Park Improvements, to adjust contract values due to elimination of the excavation of 175 cubic yards of material from Lake No. 2. Funds available in Appropriation 817.550.129.

AMOUNT OF DECREASE. .$175.00

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18. MODIFICATION OF CONTRACT RP457:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5889: RESOLUTION NO.5889

MOD. OF CONTRACT RP457 RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Fay Improvement Co., Specification RP457, Resurfacing of Paths and Playfields at Five Locations, to excavate unsuitable material, prepare base and pave with asphaltic concrete an area of 259 square feet at Lafayette Square Playground. Funds available in Appropriation 3.423.720.651.

AMOUNT OF INCREASE. .$77.50

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

19. MODIFICATION OF CONTRACT RP457:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5890: RESOLUTION NO. 5890

MOD. OF CONTRACT RP457

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Fay Improvement Co., Specification RP 457, Resurfacing of Paths and Playfields at Five Locations, to remove 87 cubic yards of unsuitable base material and replace with asphaltic concrete base at Alamo Square. Funds available in Appropriation 3.423.718.651. AMOUNT OF INCREASE. . . .$1,100.00

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20. MODIFICATION OF CONTRACT RP 457:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RES.NO.5891: RESOLUTION NO.5891

MOD.OF CONTRACT RP457

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to Fay Improvement Co., Specification RP457, Resurfacing of Paths and Playfield at Five Locations, to remove 50 cubic yards of unsuitable base material and replace with asphaltic concrete base at Alta Plaza. Funds available in Appropriation 3.423.719.651. AMOUNT OF INCREASE. $900.00

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21. MODIFICATION OF CONTRACT RP 468

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5892: RESOLUTION NO. 5892

MOD. OF CONTRACT RP468

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract to Gerrell Enterprises, Specification RP 468, San Francisco Zoo - Cages and Paddock Fencing, to replace steel cable and U-bolts, nuts and washers on 288 feet of primate cage guard fencing. Funds available in Appropriation 3.423.702.651. AMOUNT OF INCREASE. $269.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

22. MARINA SMALL CRAFT HARBOR - MODIFICATION OF PROFESSIONAL AGREEMENT WITH E. ELMORE HUTCHISON AND HAYES & LITTLE

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5893: RESOLUTION NO. 5893

MARINA SMALL CRAFT HARBOR - MOD. OF AGREEMENT WITH E. ELMORE HUTCHISON AND HAYES & LITTLE

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Professional Agreement with E. Elmore Hutchison and Hayes & Little:

Modification of Professional Agreement between the City and E. Elmore Hutchison and Hayes & Little, Consulting Civil Engineers, dated June 22, 1961, for rehabilitation and enlargement of Marina Small Craft Harbor.

The modification restores supervision of Construction services to the agreement. These services were deleted by a clause in the original agreement which provided for such deletion if the construction contracts (RP 395 and RP 396) were not awarded within one year after acceptance of the plans and specifications by the Director of Public Works.
Funds available in Appropriation No. 1.423.506.656.

AMOUNT OF INCREASE. . . $15,269.37

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23. MODIFICATION OF CONTRACT NO.1817:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5894: RESOLUTION NO.5894

MOD. OF CONTRACT NO.1817

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1817, to Robert L. Sage Construction Co., in amount of $482.67, Hamilton Pool and Recreation Center - miscellaneous repairs. Modification is to provide all necessary labor and material required to remove and replace badly warped portion of flooring in the lobby of the Recreation Center.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

24. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5895: RESOLUTION NO.5895

TRANSFER OF FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

From	To	Amount
3.423.700.651	3.423.213.651.04	$482.67

to provide additional funds for modification increase at Hamilton Pool and Recreation Center, miscellaneous repairs to existing floor.

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25. AWARD OF CONTRACT RP 476:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Award of Contract, processed under Resolution 5852:

RES.NO.5896: RESOLUTION NO.5896

AWARD OF CONTRACT RP476

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by Director of Public Works, to Don Kane Co. Contract RP476 A. J. Rossi Recreation Center, Modification to Swimming Pool Recirculation System. Funds available in Appropriation 3.423.713.651.
AMOUNT OF AWARD. .$4,348.00

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26. MODIFICATION OF CONTRACT NO.3487:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution 5852:

RES.NO.5897: RESOLUTION NO.5897

MOD. OF CONTRACT #3487

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification #1 of Contract #3487 to DeNarde Construction Co., for Kezar Pavilion Roof Repairs and Office Addition. Modification in amount of $800.00 for the replacement of 2000 square feet of roof decking due to dry rot. Condition not evident until exposed.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

27. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted, ratifying Transfer of Funds, processed under Resolution 5852:

RES.NO.5898: RESOLUTION NO. 5898

TRANSFER OF FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

Transfer $857.66 from Compensation Reserve to Military Leave Account in order to pay the following men who were on two weeks Military Leave with pay in July and August:

Dominic Arcuri	Assistant Gardener	$221.72
Daniel Nealon	" "	$221.72
Mario Molinello	" "	$221.72
Donald Ahlbach	Chauffeur	$192.50
James P. Mannion	Assistant Gardener	$259.00

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28. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Resolution 5852:

RES.NO.5899: RESOLUTION NO.5899

SUPPLEMENTAL APPROPRIATION $17,271.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $17,271 to provide funds for the purpose of paying additional compensation to certain classifications for the fiscal year 1964-65 in accordance with the provisions of the 1964-65 Salary Ordinance.

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29. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted, ratifying Request for Supplemental Appropriation processed under Res.5852:

RES.NO.5900: RESOLUTION NO. 5900

SUPPLEMENTAL APPROPRIATION $1335.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $1335 to provide additional funds in appropriation services of other department due to wage increase for one 5314 Survey Party Chief.

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FINANCIAL TRANSACTIONS: (CONTINUED)

30. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5901: RESOLUTION NO.5901

TRANSFER OF FUNDS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Transfer of Funds:

To Department of Public Works for the maintenance and operation of three Recreation and Park vehicles assigned to the Department of Public Works, Bureau of Engineering - Park Engineering Division. $1,182.00

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31. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5902: RESOLUTION NO.5902

PROGRESS AND/OR FINAL PAYMENTS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Progress and/or Final Payments:

A. 5th payment to Gravelle & McConnell for work completed to July 31, 1964, Contract RP 426, Roadway Relocation and Fairway, Tee and Green Construction at Sharp Park Golf Course.

Funds available in Appropriation 1.423.999.016.$45,090.00

B. 8th payment to DeNarde Construction Co. for work completed to June 10, 1964, Contract RP 417, Orangutan Grotto, San Francisco Zoo.
Funds available in Appropriation 2.421.995.040 $5,940.00

C. 12th payment to Piombo Construction Co. for work completed to July 31, 1964, Contract RP 425, McLaren Park Improvements.

Funds available in Appropriation 817.550.129 $5,850.00

D. 1st and Final Payment to Johnson Western Gunite Co. for work completed on July 20, 1964, Contract RP 464, Sutro Heights Park, Gunite West Slope.

Funds available in Approp.3.423.214.651. $21,240.71

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

31. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. 3rd payment to Fay Improvement Co. for work completed to July 31, 1964, Contract RP 457, resurface at five locations - parks and playgrounds. Funds available in Appropriations 3.423.718.651 through 3.423.723.651. . . . $10,890.00

F. 1st and Final payment to Electrical Sales for work completed on July 30, 1964, Contract RP 460, Zoo Alarm System, S. F. Zoo. Funds available in Approp. 3.423.214.651. . . . .$11,238.00

G. 1st payment to Pacific Pavements for work completed to July 31, 1964, Contract RP 454, S. F. Zoo, Roads and Paths. Funds available in Appropriation 3.423.700.651. . . . . .$3,690.00

H. 1st and Final payment to Gravelle and McConnell for work completed on July 29, 1964, Contract RP 465, Pipe Arch in Lagoon Channel, Sharp Park Golf Course. Funds available in Appropriation 3.423.214.651. . . . . .$ 1,787.00

I. 1st payment to Gerrell Enterprises for work completed to July 31, 1964, Contract RP 468, S. F. Zoo, cages and paddock fencing. Funds available in Approp. 3.423.702.651. . . . .$3,240.00

J. 4th payment to Lawrence J. Halprin & Associates for work completed July 15, 1964, Contract RP 45, Consultants to prepare plans for Ferry Building. Funds available in Approp. 2.421.991.021. . . . . .$ 2,340.00

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32. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5903: RESOLUTION NO.5903

ORDERS FOR SERVICE AND/OR WORK

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

32. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

A. WORK ORDER to Real Estate Department for appraisal in connection with the acquisition of the Allyne Property. $500.00

B. WORK ORDER to Bureau of Building Repair (BA-28) for miscellaneous services for period ending 9/30/64 in connection with maintenance and repair of Recreation and Park Department buildings.
Estimate. $6,125.00

Funds available in Appropriation 4.417.213.651.000

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33. AWARD OF CONTRACT - JOB 2362:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted, ratifying Award of Contract, processed under Resolution No. 5852:

RES.NO.5904: RESOLUTION NO. 5904

AWARD OF CONTRACT JOB 2362

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, for Job No. 2362 - Bandstand Platform, Music Concourse, Golden Gate Park, as follows:

Low Bid - LAKEHURST CONSTRUCTION CO. $9,200.00

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34. AWARD OF CONTRACT - JOB 2439:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5905: RESOLUTION NO. 5905

AWARD OF CONTRACT - JOB 2439

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, for Job No. 2439 - Acoustical Corrections - Angelo J. Rossi Recreation Center, as follows:

Low Bid - WESTERN ASBESTOS COMPANY	$3,576.00
Alternate No. 1, Add	452.00
Inspection	350.00
Contingent Fund	250.00
TOTAL. . .	$4,628.00

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

3. CROCKER AMAZON RESERVOIR TRACT:

The Business Manager stated that installation of a golf driving range had been proposed for the Crocker Amazon Playground, which is part of the Crocker Amazon Reservoir Tract, under the jurisdiction of the Public Utilities Commission, but that before such a lease could be considered a change in P.U.C. Resolution No. 16919 would be necessary.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

ES.NO.5908
MENDMENT TO
.U.C. RESO-
UTION NO.
6919
EQUESTED.

RESOLUTION NO. 5908

RESOLVED, that this Commission does hereby recommend that the Public Utilities Commission shall be requested to amend its resolution No. 16919 to remove the prohibition against leasing a portion of the Crocker Amazon Reservoir Tract contained therein, and to add any conditions pertinent to such leasing that it may deem desirable.

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4. GILMAN PARK-COMMUNITY CENTER:

On recommendation of the General Manager, who referred to the offer of the San Francisco Housing Authority to erect a Recreation Center in Gilman Park to serve the residents in the Alice Griffith Housing Development and adjacent area, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5909
JOINT WORK-
ING AGREEMENT
WITH HOUSING
AUTHORITY
APPROVED.

RESOLUTION NO. 5909

RESOLVED, that this Commission does hereby approve the Joint Working Agreement between the City and County of San Francisco and the Housing Authority, as prepared by the City Attorney, in connection with the proposed Community Recreational Center at Gilman Park, also known as Gilman Playground.

Res. 5909 rescinded by Res. 6860 (9/8/66)

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COMMISSION COMMITTEE AND
STAFF REPORTS:

1. CITIZENS ADVISORY COMMISSION FOR CONSTITUTIONAL REVISION:

The General Manager stated that one of the employees of the department was a member of the Citizens Advisory Commission for Constitutional Revision, having been appointed by the Governor, and in order to allow him to attend the meetings during normal working hours an amendment to the San Francisco Administrative Code was required. The General Manager further stated that the City Attorney had prepared the necessary proposed ordinance.

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5906
PROPOSED ORDINANCE FOR REVISION OF ADMINISTRATIVE CODE APPROVED.

RESOLUTION NO. 5906

RESOLVED, that this Commission does hereby approve a proposed ordinance, prepared by the City Attorney, amending Chapter 16 of the San Francisco Administrative Code by adding Section 16.6-54 thereto, authorizing City and County officers and employees who are members of the Citizens Advisory Commission for Constitutional Revision to attend meetings of such Commission; and

FURTHER RESOLVED, that said proposed ordinance shall be presented to the Board of Supervisors with a recommendation for its enactment.

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2. PALACE OF FINE ARTS-CLOSING ROADWAY:

The General Manager stated that according to the Director of Public Works the plans for the rehabilitation of the Palace of Fine Arts propose the closing of the service road in the rear of the structure to facilitate construction operations.

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5907
CLOSING OF SERVICE ROAD APPROVED.

RESOLUTION NO. 5907

RESOLVED, that this Commission does hereby approve the closing of the service road in the rear of the structure of the Palace of Fine Arts, to facilitate construction operations, with the provision that the portion of the roadway extending west from Marina Boulevard via Lyon Street to the access gate at the Presidio shall be allowed to remain open to Presidio traffic between 6 a.m. and 6 p.m. daily; and

FURTHER RESOLVED, that the Director of Public Works shall be requested to initiate the necessary official action attendant thereto.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. SETTLEMENT OF CLAIM-REQUEST FOR WARRANT:

On the recommendation of the City Attorney, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

ES.NO.5910
EQUEST FOR
ARRANT
PPROVED.

RESOLUTION NO. 5910

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller be and is hereby requested to issue a Request for Warrant, in the amount of $241.64, to the Pacific Telephone and Telegraph Company for full settlement of a claim for damages on or about January 30, 1964, at or near Kezar Drive, San Francisco, California.

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6. LAND'S END-SUPPLEMENTAL APPROPRIATION:

At the request of the General Manager, consideration of the request for a supplemental appropriation, in the amount of $20,000, for protective fencing and control gates at Land's End was postponed until the next meeting for further information.

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7. ALLYNE PROPERTY-SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager who stated that according to the Director of Property a tentative agreement had been reached with the executor of the Allyne estate for the purchase of this property for the sum of $380,000, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, with Vice President Coffman and Commissioner Conway dissenting, the following resolution was adopted:

RES.NO.5911
SUPPLEMENTAL
APPROPRIA-
TION
APPROVED.

RESOLUTION NO. 5911

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation, in the amount of $38,390, for the following in connection with the acquisition of the Allyne property:

1. Balance of purchase price	$17,000.00
2. Cost of title policy	1,390.00
3. Cost of razing existing buildings, removing all debris and foundations, and removal of basement slab, without injury to trees and shrubs	20,000.00

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COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. JOSEPHINE D. RANDALL JR. MUSEUM:

The General Manager stated that according to the Director of Public Works there had been a request to change the name of the isolated portion of Sixteenth Street between Roosevelt Way and its southerly cul-de-sac (the location of the Josephine D. Randall Jr. Museum) to Museum Way.

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5912 — RESOLUTION NO. 5912

No objection to change of name of portion of 16th St. to Museum Way.

RESOLVED, that this Commission does hereby request its Secretary to inform the Director of Public Works that it has no objection to the name of the isolated portion of Sixteenth Street between Roosevelt Way and its southerly cul-de-sac being changed to Museum Way.

* * * * *

9. WESTSIDE COURTS:

The General Manager stated that a letter dated August 5, 1964, had been received from the Housing Authority requesting that the Recreation and Park Department discontinue all recreational activities now being offered at Westside Courts since plans for the future use of this space will provide classes for parents of pre-school children, etc. The General Manager further stated that arrangements would be made with the staff to comply with this request.

* * * * *

10. SAN FRANCISCO ZOOLOGICAL SOCIETY - SUBLEASE OF ELEPHANT TRAINS:

The General Manager referred to the matter of the sublease of the elephant trains by the San Francisco Zoological Society, and stated that according to the City Attorney the San Francisco Zoological Society, which has the master lease on Zoo concessions, has the right to sublease this operation and that there is no legal obligation for the Commission to put the item out on bid.

The Business Manager stated that the protestants namely, Mr. John P. McLaughlin, the Gray Line, and the attorneys for the Chauffeurs' Union, Local 265, had been so informed.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

11. RECREATION FOR THE HANDICAPPED IN SAN FRANCISCO:

The General Manager presented the following progress report:

Following the meeting of June 25 of the Recreation and Park Commission, Mr. Edward A. McDevitt, Superintendent of Recreation, formed a small Steering Committee to formulate the plan for implementation of the report adopted at that meeting.

The Committee has met four times during July and the first part of August with representatives of the Recreation Center for the Handicapped and believes a negotiated contract for services to the severely handicapped residents of San Francisco is possible with this agency.

The program, admission policies, procedures, and the budget of this agency were thoroughly discussed. The Recreation Center for the Handicapped provides 68,168 hours of service to San Franciscans. The unit cost for services rendered is recommended to be on an hourly unit cost - $1.72 per hour per person.

Mr. McDevitt has prepared the cost of the Special Services division within this department, which amounts to $34,410, and this is being reviewed by the Steering Committee.

.....

Mr. Lang further stated that final recommendations and findings would be presented as soon as possible, and in the meantime the City Attorney's office would be requested to proceed with the preparation of a proposed contract with the Recreation Center for the Handicapped so that there would be no delay in the implementation program.

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12. COMMUNITY PRE-SCHOOL CENTERS PROGRAM: (SPONSORED BY THE JUNIOR LEAGUE AND THE SAN FRANCISCO FOUNDATION:

President Haas stated that a letter had been received from the Junior League of San Francisco announcing their sponsorship of a Community Pre-School Centers Program, in conjunction with the San Francisco Unified School District, for a demonstration period of three years, and asking that a member of the Recreation and Park Commission be appointed to serve on their Advisory Board. At the direction of President Haas, Commissioner Haldeman was appointed to serve on this board.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

13. COMMISSION COMMITTEES:

President Haas announced the following committee appointments:

To Commissioner Dominguez: Personnel
Arboretum
Horticultural Development and Maintenance
Japanese Tea Garden
Parks and Squares

To Commissioner Haldeman: Recreation Program
Camping
Maintenance of Playgrounds
Zoological Gardens

President Haas stated that there would be no changes in the Committee assignments of the other Commissioners.

* * * * *

ADJOURNMENT - IN MEMORY OF MISS ALICIA MOSGROVE:

There being no further business, President Haas adjourned the meeting at 5:20 p.m., in memory of Miss Alicia Mosgrove, who served for many years as a member of the former Playground Commission and Recreation Commission, and who was dedicated to the cultural, educational and recreational needs of the residents of San Francisco.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

August 27, 1964

M I N U T E S

The Two Hundred Ninety-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, August 27, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

ABSENT:
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of August 13, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Dr. Leonard H. Larsen, protesting the action taken by the Commission in regard to the Panhandle and Park-Presidio Freeway.

2. From Bob Krame, commenting on the good sportsmanship of the Jackson Playground baseball team and commending the director, Mr. Ron Juvland for his supervision.

3. From Mr. Benjamin H. Swig and Lt. General Frederick J. Brown, U. S. Army, expressing appreciation for the Department's cooperation and fine support in connection with the presentation of the Pageant of Flags at Kezar Stadium.

4. From Dr. Robert Thornton, Dean Natural Sciences, San Francisco State College, expressing thanks for information relative to the Pavilion of American Flags.

5. From the San Francisco Shakespeare Festival, expressing appreciation for the cooperation of the Commission in making the 1964 San Francisco Shakespeare Festival a realization.

6. From Thomas J. Cahill, Chief of Police, expressing appreciation for the splendid cooperation and assistance which the Police Department has received from Mr. Frank Mehl, Game Warden at Lake Merced.

7. From Musicians' Local No. 6, stating that a band concert which has been approved by the Music Performance Trust Funds will be presented at the Civic Center Plaza on September 3, 1964.

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(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5913 - ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was ratified:

ES,NO.5913: llotment f Funds - 200.00 orkreation rogram.

RESOLUTION NO. 5913

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds:

Appropriation No.4.651.121.000. . .$200.00
(Workreation Program)

* * * * *

REPRESENTATIVES AND DELEGATES:

1. UNION SQUARE:

A. WHITE CANE WEEK

Mr. Barry I. Collin appeared in behalf of the request of the Lions International for permission to use Union Square for a period of two hours on September 25 or 26 so that the public may view the "horseless carriages" which will be driven in a caravan from the City Hall to Union Square, to publicize White Cane Week.

Upon motion of Commissioner Haldeman, seconded by Commissioner Herz, this request was granted, with the provision that the number of automobiles to be placed in Union Square was dependent upon the approval of the Department of Public Works in regard to the required weight limitation.

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B. DIABETES WEEK

Following a statement by Mrs. Jerome Snow, President of the San Francisco Diabetes Association, and on motion of Commissioner Herz, seconded by Vice President Coffman, the request of the San Francisco Diabetes Association for permission to erect a tent in Union Square during Diabetes Week, November 15 through November 21, 1964, for testing purposes to find unknown diabetics, was approved.

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2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

Mr. Henry Schubart, Jr. was present at the meeting, and stated that according to the City Attorney, the Recreation and Park Commission could not relinquish its authority. Therefore, as provided by the Charter, it would be necessary for the Recreation and Park Commission to approve the winning design.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION: (continued)

Mr. Schubart recommended that a joint committee of the Recreation and Park Commission and the Art Commission be appointed to review the entries of the competition, the Jury Report and the recommendations of the Professional Advisor, after which individual reports would be made to each Commission by the respective committee members.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5914: RESOLUTION NO. 5914

JOINT COMMITTEE ART COMISSION AND RECREATION AND PARK COMMISSION

RESOLVED, that this Commission does hereby approve the recommendation of the Professional Advisor of the San Francisco Civic Center Plaza International Competition that a joint committee of the Recreation and Park Commission and the Art Commission, consisting of the President and two members of each commission, be appointed and that this Committee shall be known as the Civic Center Competition Committee of the Art Commission and the Recreation and Park Commission; and

FURTHER RESOLVED, that said Committee shall review the results of the competition, the Jury Report, and the recommendation of the Professional Advisor, following which reports shall be made to each commission by the respective committee members.

* * * * *

3. CIVIC CENTER COMPETITION COMMITTEE OF THE ART COMMISSION AND THE RECREATION AND PARK COMMISSION- MEMBERS APPOINTED:

Thereupon, President Haas appointed Commissioner Dominguez and Commissioner Herz to serve with him, as President, on this joint committee.

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4. CIVIC CENTER PLAZA INTERNATIONAL COMPETITION:

Mr. Schubart further stated that certain changes were necessary in the Announcement and in the Program, which had been approved by this Commission at its meeting of August 13, 1964, subject to the approval of the City Attorney. Mr. Schubart presented a report, dated August 27, 1964, listing the changes which were made at the request of the City Attorney's office.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5915: RESOLUTION NO. 5915

CHANGES APPROVED IN ANNOUNCEMENT AND IN PROGRAM.

RESOLVED, that this Commission does hereby approve the changes in the Announcement and in the Program for the Civic Center Plaza International Competition, as required by the City Attorney, in substantially the same form as outlined by the Professional Advisor in a report dated August 27, 1964.

(CONTINUED) * * * * *

REPRESENTATIVES AND DELEGATES: (CONTINUED)

5. SAN FRANCISCO CIVIC CENTER PLAZA INTERNATIONAL COMPETITION - JURY OF AWARD AND SCHEDULE OF DATES:

Following a presentation by Mr. Schubart of the Jury of Awards and a Schedule of Dates, in connection with the Competition, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5916: RESOLUTION NO. 5916

JURY OF AWARDS AND SCHEDULE OF DATES.

RESOLVED, that this Commission does hereby approve the following Jury of Awards for the San Francisco Civic Center Plaza International Competition:

JURY OF AWARDS

Landscape Architect	Thomas Church
Architect	Luis Barragan
Art Historian	Dr. Lorenz Eitner
Patron	Moses Lasky
Sculptors	Lipchitz David Smith (alternate); and

FURTHER RESOLVED, that the following Schedule of Dates is also approved:

SCHEDULE OF DATES

A. Announcement Printed and Ready for Mailing. . . . . .October 1, 1964

B. Program Mailing Begins. . . . . October 15, 1964

C. Registration Ends. . . . . .December 31, 1964

D. Last Date for Inquiries. . . . . .February 1, 1965

E. ALL entries must be posted with the date affixed by the Post Office or Forwarding Agent, or delivered by. . . . . .April 15, 1965

F. Submissions due in San Francisco May 14, 1965

G. Jury Meeting. . . . . .May 17, 1965

H. Awards Announced. . . . . .May 25, 1965

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. CIVIC CENTER PLAZA - PAVILION OF AMERICAN FLAGS:

Mr. Stanley A.Bergman, Flag Commandant for the Pavilion of American Flags, requested permission to make a change in the Pavilion of Flags in the Civic Center Plaza, by replacing the Confederate Battle Standard with the Confederate National Flag, which was first flown over the Confederacy on March 4, 1861. Mr. Bergman stated that the Mayor had recommended this change and that it had been approved by the original sponsor as well as by the Permanent Committee for the Pavilion of American Flags.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5917: RESOLUTION NO. 5917

CHANGE IN PAV. OF AMERICAN FLAGS-APPROVED.

RESOLVED, that this Commission does hereby approve the following change in the Pavilion of American Flags at the Civic Center Plaza:

That the Confederate Battle Standard shall be replaced with the Confederate National Flag which was first flown over the Confederacy on March 4, 1861.

AND THAT, the plaque shall be changed accordingly, with the provision that the wording of the plaque, subject to the approval of the Art Commission, shall be presented to this Commission at a later date, for approval.

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7. STORYLAND:

Mr. J. Francis Ward presented the preliminary plan for a theater to be constructed in Storyland. Mr. Ward stated that this puppet theater was part of the original Master Plan for Storyland, which had been approved by the Recreation and Park Commission in 1957, and that it also had been approved by the Art Commission. Mr. Ward further stated that certain changes were being made - that the building will be enclosed and that the seating capacity was being increased.

Mr. Lang mentioned that the Little Theater would be constructed from funds received by the San Francisco Zoological Society from the Shoong Foundation.

On motion of Commissioner Haldeman, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5918: RESOLUTION NO. 5918

PLANS FOR LITTLE THEATRE AT STORYLAND-APPROVED.

RESOLVED, that this Commission does hereby approve the plan for the Little Theater building, as prepared by J. Francis Ward, architect, for construction in Storyland by the San Francisco Zoological Society.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. KEZAR STADIUM - PLAQUE FOR VETERANS' SHELTER:

Mr. Frank Curley appeared at the meeting in behalf of the request of the American Gold Star Mothers, Inc. Bay Bridge Chapter, for permission to place a plaque on the Veterans' Amputee Shelter at Kezar Stadium.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5919: RESOLUTION NO. 5919

PLAQUE FOR VETERANS' AMPUTEE SHELTER-APPROVED.

RESOLVED, that this Commission does hereby approve the request of the American Gold Star Mothers, Inc. Bay Bridge Chapter, to place a bronze plaque on the Veterans' Amputee Shelter at Kezar Stadium, with the following inscription:

VETERANS' AMPUTEE SHELTER
(DATE)
BAY BRIDGE CHAPTER
AMERICAN GOLD STAR MOTHERS, INC.
FRANK CURLEY, PERMANENT CHAIRMAN
MR. AND MRS. CHRIS McKEON - DONOR

subject to the approval of the Art Commission.

* * * * *

REQUESTS:

1. STRYBING ARBORETUM:

On motion of Vice President Coffman, seconded by Commissioner Herz, approval of the request of the Superintendent Young People's Department S. D. A. Central Church, for permission to hold a Sabbath morning worship period at the amphitheatre on the Redwood Trail on August 22, 1964, was ratified.

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2. MUSIC CONCOURSE:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the United Nationalities of San Francisco to present a special program at the Music Concourse on October 25, 1964, in celebration of United Nationalities Day, in conjunction with the regular Band Concert, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5920: ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 5920

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. of Public Works, Bureau of Engineering, (Div. of Design) for preparation of plans and specifications for Raymond S. Kimbell (Hamilton Annex) Fieldhouse. Funds available in Approp. 3.423.500.656. . . . . .$4,850.00

B. Work Order to Dept. of Public Works, Bureau of Engineering (Div. of Design) for preparation of plans and specifications, Golden Gate Park Nursery Rehabilitation. Funds available in Approp. 2.423.520.801.000 . . . . . $4,000.00

C. Work Order to Dept. of Public Works, Bureau of Building Repair. Entrance painting and miscellaneous repairs at Golden Gate Park Entrance 7th Ave. and Fulton Street (GO #93) Funds available in Approp.4.423.214.651.000. $ 294.00

D. Work Order to Dept. of Public Works, Bureau of Building Repair, repairs and painting at Golden Gate Park, Bandstand, GO #94. Funds available in Approp. 4.423.214.651.000. . . . . .$1,911.00

E. Supplemental Work Order to Recreation and Park Dept. for maintenance and operation of the Hall of Flowers for period ending December 31, 1964:

Amount required to complete year	$21,051.10
LESS: Work Order #405	20,112.00
Supplemental Work Order required. .	$ 939.10

F. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with painting and miscellaneous repairs at the Aquatic Park Maritime Museum $1,200.00

G. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with painting and repairs at the Hunters' Point Gymnasium. $1,500.00

H. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with painting Administration Bldg. McLaren Lodge. $500.00

I. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with alterations, roof repairs, and repair and paint temples, Japanese Tea Garden. $2,000.00

J. Work Order to Dept. of Public Works, Bur. of Architecture, for plans and specifications in connection with whale fountain repair at the Academy of Sciences. $500.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

1. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

K. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for corrosion control maintenance painting of piping and equipment at California Academy of Sciences - Steinhart Aquarium. $3,136.00

L. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for maintenance painting at Calif. Academy of Sciences Museum. $1,176.00

M. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for building repair services for miscellaneous repairs at Calif. Academy of Sciences Bldg. $3,430.00

N. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for roof repairs to California Academy of Sciences Bldg. $1,960.00

O. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for repairs to sump and sewer lines at the Steinhart Aquarium, California Academy of Sciences. $1,862.00

P. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for repairs and reglazing of broken windows and entrance doors at the Golden Gate Senior Center. $1,476.00

Q. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for miscellaneous repairs to Recreation and Park Dept. Buildings at the Ocean View Recreation Center. $3,000.00

R. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for miscellaneous repairs to Recreation and Park Dept. buildings at the St. Mary's Recreation Center. $5,219.00

S. Work Order to Dept. of Public Works, Bureau of Building Repair, for miscellaneous repairs to Recreation and Park Dept. buildings at the Potrero Hill Recreation Center. $4,945.00

T. Work Order to Dept. of Public Works, Bureau of Bldg. Repair, for miscellaneous repairs to Recreation and Park Dept. buildings at the Joseph Lee Recreation Center. $4,985.00

U. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with repairs and painting at the Potrero Hill Recreation Center. $1,000.00

V. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with repairs and painting at St. Mary's Recreation Center. $1,000.00

W. Work Order to Dept. of Public Works, Bureau of Architecture, for plans and specifications in connection with repairs and painting at Joseph Lee Recreation Center. $800.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

S.NO.5921: RESOLUTION NO. 5921

AMAGE LAIMS RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO	FOR	DATE	AMOUNT
Grace V. Haw	Damages- at or near 1237 Stanyan St. (Damages to yard fences)	6/16/64	$475.00
R. W. Moore	Damages-at or near 1237 Stanyan St. (Damages to yard fences)	6/16/64	$175.00

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3. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

S. NO.5922: RESOLUTION NO. 5922

LOTMENT F FUNDS 1,435. RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds for equipment purchases authorized in current budget:

Appropriation No. 4.315.400.651. . .$51,435.00

* * * * *

4. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

ES.NO.5923: RESOLUTION NO. 5923

RANSFER F FUNDS- $325. (Xerox) RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

FROM:	TO:	AMOUNT:
4.651.200.000 Contractual Services (General Division)	4.315.241.651 Rental - Office Equip. (General Division)	$325.00

To provide funds for rental of Xerox 813 Copier from Sept. 1, 1964, to June 30, 1965, for Secretary's Office.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO. 5924: RESOLUTION NO. 5924

ENCUMBRANCE REQUEST - XEROX - $325.00.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

To the Xerox Corporation, for rental of Xerox 813 Copier from September 1, 1964, to June 30, 1965 @ $32.50 per month. Appropriation No. 4.315.241.651 . . . . $325.00.

* * * * *

6. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES. NO.5925: RESOLUTION NO. 5925

PROGRESS AND/OR FINAL PAYMENTS

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and Final payment to Electrical Construction and Sales Co. for work completed on August 20, 1964, Job No. 117, North Beach Playground, Light Pole Service Platform Guard Rail. Funds available in Approp. 3.423.711.651. . . . . $840.00

B. Third payment to Robert L. Sage for work completed to July 31, 1964, Job 2354-R Paint and Repair Hamilton Pool and Recreation Center. Funds available in Approp. 3.423.213.651. . . . .$5039.00

C. Liquidate S. O. #462 to Granville & McConnell, Inc. for 40" x 65" pipe arch installation in lagoon channel at Sharp Park Golf Course, Pacifica, California. $1787.00

D. First payment to DeNarde Construction Co. for work completed to July 31, 1964. Contract RP2343, Roof Repairs & Office Addition, Kezar Pavilion, Golden Gate Park. Funds available in Approp. 2.413.995.000.02. . .$8359.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO.5926: RESOLUTION NO. 5926

TRANSFER OF FUNDS - HALL OF FLOWERS.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From: 997.1.1.64 Administration Expenses $66.00
997.2.1.64 General Operating Expenses 586.32

To: 997.1.64 Administration Salaries $66.00
997.2.64 Maintenance Salaries & Wages 586.32

to provide the additional funds required for payment of salaries and wages at the Hall of Flowers for the period ending December 31, 1964.

* * * * *

8. REQUEST FOR SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO.5927: RESOLUTION NO. 5927

SUPPLEMENTAL APPROPRIATION $10,000- CANDLESTICK PARK.

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $10,000.00 for painting of two additional light towers at Candlestick Park.

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9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5928: RESOLUTION NO. 5928

PERM.SAL. APPROP.FOR TEMP. REPLACE-MENT EMPLOY-MENTS.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 1312 Public Information Officer			
T-5185	C. Lilienthal	3290 Supervising Rec. Director to be re-classified to 1312	8/10/64 to 6/30/65	$6751.
	Class No. 3262 Curator Jr. Museum			
T-5201	Marie Anido	On sick leave without pay	9/4/64 to 9/30/64	$447.36

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3290 Supervising Recreation Director			
T-5183	C. Lilienthal	Appointed through status to higher class P-1550. This 3290 position to be reclassified to 1312.	8/6/64 to 6/30/65	$7,519.05
	Class No. 3410 Asst. Gardener			
T-5182	Aloysius O'Brien, Jr.	Working in higher class	8/6/64 to 6/30/65	$5,088.65
T-5192	William Reiss	On 2 weeks leave without pay	8/17/64 to 8/28/64	$234.50
T-5195	Frank Fratini	On sick leave without pay	8/17/64 to 10/12/64	$874.03
T-5002	Andrew Gee	On leave without pay. To continue employment of Thomas Harrison.	8/20/64 to 10/15/64	$788.77
	Class No. 3422 Park Section Supervisor			
T-5202	George Sepulveda	Working as 3464 P1544	8/19/64 to 6/30/65	$7213.49

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10. AWARD OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES. NO.5929: AWARD OF CONTRACT-CANDLESTICK PARK STADIUM - $15,700.

RESOLUTION NO. 5929

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Medallion Painting, Specification 22,450 Candlestick Park Stadium, Paint Light Towers (2nd Contract). Funds available in Appropriation 421.995.032.

AMOUNT OF AWARD. .$15,700.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. BEACH CHALET:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5930: BEACH CHALET SUB-LEASES-APPROVED.

RESOLUTION NO. 5930

RESOLVED, that this Commission does hereby approve the following subleases of the Beach Chalet, on the dates indicated:

Royal Social Club (Dance) - September 5, 1964
Pacemakers (Dance) - September 26, 1964
Kings and Queens (Dance) - October 23, 1964

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. SHARP PARK:

On recommendation of the General Manager, who stated that the State Department of Highways had asked permission to enter onto the Sharp Park Golf Course during highway construction work, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5931: RESOLUTION NO. 5931

STATE DIV. OF HIGHWAYS GRANTED PERMISSION TO ENTER SHARP PARK GOLF COURSE DURING HIGHWAY WORK.

RESOLVED, that this Commission does hereby grant permission to the State Division of Highways to enter onto the Sharp Park Golf Course for the purpose of lowering a creek bed westerly of Route 1 and northerly of Fairway Drive.

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(This work is required due to the fact the newly constructed outlet structure of a 90-inch culvert under the highway is at a lower elevation than the downstream channel of the creek.)

* * * * *

3. McLAREN PARK:

Following an explanation by Mr. Wayne Person, Acting Division Engineer of the Department of Public Works, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO. 5932: RESOLUTION NO. 5932

McLAREN PARK - FINAL PLANS FOR SPEC. RP479 - APPROVED.

RESOLVED, that this Commission does hereby approve the final plans for Specification RP 479 McLaren Park, Water Distribution System, as submitted by the Department of Public Works, Bureau of Engineering. Funds available in Approp. 817.550.129

Estimated Construction Cost:

Base Bid + Alt. No. 1	$224,112
Alt. No. 2 through Alt.No.7	197,550

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4. GOLDEN GATE PARK - MERRY-GO-ROUND:

Following a presentation of the plans by Mr. Wayne Person, Acting Division Engineer, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5933: RESOLUTION NO. 5933

GOLDEN GATE PARK - MERRY-GO-ROUND FINAL PLANS FOR ENCLOSURE-APPROVED.

RESOLVED, that this Commission does hereby approve the final plans for Specification RP 478 Golden Gate Park, Merry-go-round Enclosure, as submitted by the Department of Public Works, Schubart and Friedman, Architects. Funds available in Appropriation 2.423.513.656.01.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR:

Following a presentation of preliminary plans by Mr. Wayne Person, Acting Division Engineer, who stated that the plan for the South portion of the Harbor had been approved by the Commission at the meeting of August 13, 1964 (Res. No. 5865), and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO.5934: RESOLUTION NO. 5934

MARINA SMALL CRAFT HARBOR - PREL. PLANS LANDSCAPE DEVELOPMENT NORTH PORTION - APPROVED.

RESOLVED, that this Commission does hereby approve the preliminary plans for the Landscape Development of the North portion of the San Francisco Marina Small Craft Harbor, File RP 3442.01, as submitted by the Department of Public Works.

* * * * *

6. ACQUISITION OF PROPERTY:

At the request of the General Manager, Mr. Roy Hudson, Acting Superintendent of Parks, described the area referred to by Mrs. Elmer N. Gibbons in her letter requesting that this property be acquired for park purposes. Following a statement by Mr. Hudson that the staff would not recommend acquisition of this property inasmuch as it would be of no benefit to the Department, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES. NO. 5935: RESOLUTION NO. 5935

REQUEST - ACQUISITION CERTAIN PROPERTY AT PT. LOBOS - DENIED.

RESOLVED, that this Commission does hereby accept the recommendation of the Staff in regard to acquisition of a parcel of land at the intersection of Point Lobos and El Camino del Mar, by either purchase or exchange; and

FURTHER RESOLVED, that the request of Mrs. Elmer N. Gibbons is hereby denied.

* * * * *

7. LAND'S END - SUPPLEMENTAL APPROPRIATION:

Mr. Wayne Person, Acting Division Engineer, presented plans showing the location of the protective fencing and control gates which would be provided at Land's End, and stated that signs would be posted indicating that people trespassing in certain areas would do so at their own risk.

Mr. Joe Allison mentioned that volunteer groups had offered their services to do some of the work involved in opening the area to pedestrians.

After general discussion, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the General Manager was requested to consult the City Attorney as to whether the posting of signs would relieve the Department of its liability, and also, if we may accept the services of volunteer workers.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL SOCIETY:

The General Manager stated that the Staff did not approve the conversion of Fleishhacker Swimming Pool into an Aquatic Mammal Display, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RES.NO.5936: RESOLUTION NO. 5936

REQUEST THAT FLEISHHACKER POOL BE CONVERTED INTO AN AQUATIC MAMMAL DISPLAY - DENIED.

RESOLVED, that this Commission does hereby deny the request, at this time, of the San Francisco Zoological Society, that consideration be given to the possibility of converting Fleishhacker Swimming Pool and adjoining areas into an Aquatic Mammal Display

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9. FLEISHHACKER POOL:

On motion of Commissioner Conway, the Staff was requested to make a survey of the present heating system at Fleishhacker Pool, and to submit a report relative to the possibility of increasing the water temperature, which is presently 66°, at the meeting of November 12,1964.

* * * * *

10. KEZAR STADIUM-CONCESSION AGREEMENT:

Following a statement by Mr. John S. McDonald, Business Manager, relative to the request from Duchess Inc. for an increase in prices of certain items sold at Kezar Stadium, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5937: RESOLUTION NO. 5937

INCREASE IN PRICES OF ITEMS SOLD AT KEZAR STADIUM-GRANTED.

RESOLVED, that this Commission does hereby approve the request from Duchess Inc. refreshment concessionaire at Kezar Stadium to increase the prices of certain items, as follows:

	From	To
Hot Dogs	30¢	35¢
Beer (Western)	40¢	45¢

* * * * *

11. SAN FRANCISCO ZOO - KOALA BEARS:

Mr. John S. McDonald, Business Manager, stated that it would be necessary to enter into a contractual agreement with the San Diego Zoo, whereby they would care for the two Koala Bears.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES. NO.5938: RESOLUTION NO. 5938

CONTRACTUAL AGREEMENT WITH SAN DIEGO ZOO, (KOALAS)

RESOLVED, that this Commission does hereby approve a contractual agreement with San Diego Zoo whereby they shall care for the two Koalas, which are being transferred there from the San Francisco Zoo, at a charge of $1. per year, payment of which shall be made by the San Francisco Zoological Society; and

FURTHER RESOLVED, that Resolution No. 5869, adopted August 13, 1964, is hereby rescinded.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

12. 1964 BOND ISSUE:

The President referred to the Ballot Argument in support of the 1964 Bond Issue, and stated that it had to be submitted to the Board of Supervisors on August 31, 1964.

On motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RES.NO.5939: RESOLUTION NO. 5939

1964 Bond Issue-Ballot Argument-Approved.

RESOLVED, that this Commission does hereby approve the Ballot Argument in support of the 1964 Bond Issue, subject to further review and amendment by the President; and

FURTHER RESOLVED, that said Ballot Argument shall be submitted to the Board of Supervisors not later than August 31, 1964.

* * * * *

13. SUNSET COMMUNITY CENTER:

The General Manager referred to the property at the Community Center, which had been declared surplus by the Board of Education, and indicated the desire of the Department to acquire a certain portion for athletic fields which would include facilities for soccer. The General Manager stated that there was an item of $350,000.00 in the 1964 Bond Issue for the development of soccer fields in this area.

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RES.NO.5940: RESOLUTION NO. 5940

COMMISSION DECLARED INTENTION TO ACQUIRE PORTION OF PROPERTY DECLARED SURPLUS BY BD. OF EDUCATION.

RESOLVED, that this Commission does hereby declare its intention to acquire a portion of the Sunset Community Center property, which was declared surplus by the Board of Education, for athletic fields which would include facilities for soccer; and

FURTHER RESOLVED, that the proper City Departments shall be informed of this action in accordance with the provisions of the Charter.

* * * * *

14. KEZAR PAVILION:

Commissioner Conway stated that the circus at Kezar Pavilion May 6-10, 1964, sponsored by the San Francisco Knights of Columbus Foundation for Mentally Retarded Children, was a financial failure and that the Foundation had insufficient assets to meet the financial obligations incurred from its sponsorship.

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RES.NO.5941: RESOLUTION NO. 5941

CONTRACTUAL AGREEMENT REVISED - KEZAR PAV. MAY 6-10, 1964.

RESOLVED, that this Commission does hereby revise the Contractual Agreement with the San Francisco Knights of Columbus Foundation for Mentally Retarded Children, for use of Kezar Pavilion, as sponsors of a circus (May 6-10, 1964) by reducing fee from 10% of gross receipts to 5% of gross receipts.

(CONTINUED) * * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

15. SAN MATEO COUNTY FAIR -EXHIBIT:

At the request of the General Manager, the Acting Superintendent of Parks, Mr. Roy Hudson, gave a report on the San Francisco Exhibit at the San Mateo County Fair. Mr. Hudson stated that the exhibit was designed by Mr. Hubert Schmidt, Landscape Architect for the Department of Public Works, and was prepared by the staff of the Recreation and Park Department. Mr. Hudson further stated, that the exhibit won first place in its class, "Contemporary Living", as well as other premiums which totaled more than $400.00.

* * * * *

ADJOURNMENT - In Memory of Mr. Fred Parr.

On motion of Commissioner Herz, seconded by Vice President Coffman, after a moment of silence requested by President Haas, the meeting was adjourned in memory of Mr.Fred Parr, a former President of the Recreation and Park Commission,and a truly fine gentleman who had devoted so much of his time and energy during his service on this Commission to various Recreation and Park Department projects, and whose passing is a real loss to all of the citizens of San Francisco.

Following the motion for adjournment, the Secretary was requested to send a letter to Mr. Parr's sister, Mrs. Vera Parr Cox, expressing the deep sympathy and heartfelt condolence of the members of the Recreation and Park Commission.

There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

September 10, 1964

M I N U T E S

The Two Hundred Ninety-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 10, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

ABSENT:
Mr. John F. Conway, Jr.
Mr. Peter Bercut

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of August 27, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From The American Cancer Society, expressing appreciation for Department's support during their recent campaign.

2. From Torneo Latino-Americano, expressing appreciation for cooperation received during Tournament of All-Latin American Soccer Clubs.

3. From The Norwegian National League, expressing thanks for courtesies extended during the celebration held to commemorate the 150th year of the signing of the Constitution of Norway.

4. From Freundschaft Liederkranz, expressing appreciation for privilege of presenting their Mid-Summer Concert at Sigmund Stern Grove.

5. From Superintendent, Young People's Department, S. D. A. Central Church, expressing appreciation for permission to hold a service at the amphitheatre at Strybing Arboretum.

6. From American Federation of Musicians, stating that a concert which had been approved by the Music Performance Trust Funds, would be presented at the Music Concourse on September 7, 1964.

(CONTINUED)

SPECIAL ORDER OF BUSINESS:

1. RATIFICATION OF RESOLUTION NO. 5942 - KEZAR STADIUM - PRESS BOX:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was ratified:

RESOLUTION NO. 5942

RESOLVED, that this Commission does hereby grant a revocable permit to the San Francisco Forty Niners to install a television camera platform on the roof of the press box at Kezar Stadium according to plans which have been approved by the Director of Public Works.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - AUGUST 1964:

Commissioner Dominguez introduced Mr. Tony Klobucar, who had been chosen Gardener of the Month for August 1964. Commissioner Dominguez commended Mr. Klobucar for his good nature, his efficiency, courtesy and general gardening versatility.

A $25 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Klobucar.

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REQUESTS:

UNION SQUARE:

A. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the San Francisco Students for Johnson for the use of Union Square on the morning of October 3, 1964, for a political rally, was approved.

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B. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the Down Town Association for the use of Union Square, at noon, on Thursday, October 9, 1964, for the Columbus Day Festival, and for permission to decorate the Square from October 9th to October 12th, by putting up banners from the Monument to the Flag Poles, was approved.

* * * * *

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5943

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5182 through T-5220 exempt appointments made by the General Manager and certified by the Secretary during the period August 6, 1964 through September 3, 1964, are hereby approved and

BE IT FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(CONTINUED)

FINANCIAL TRANSACTIONS:

2. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5944

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to the Bureau of Engineering (Division of Rec. and Park Engr.) for Plans and Specifications for 1964-65 Budget. $30,480.00

Appropriation	Project and Description	Estimated Amount of W/O
4.651.500.262	Joseph Lee P/G: Install Thompson Hangars	$900.00
4.651.500.263	Gilman P/G: Construct Baseball Diamond	$4000.00
4.651.500.269	Diamond Heights: Construct two P/Gs	$10000.00
4.651.213.000	Various Recreation Centers: Seal Gym Floors	$1600.00
4.651.700.000	Merced Heights: Raise Height of Fences	$400.00
4.651.700.000	Various Parks and Squares: Resurface Walks	$4000.00
4.651.700.000	McCoppin Square: Extend Fence 150 Feet	$250.00
4.651.700.000	Midtown Terrace P/G: Install Vinyl Chain link fence	$200.00
4.651.700.000	Buena Vista Park: Replace Irrigation Line north of Duboce Avenue on Buena Vista	$760.00
4.651.700.000	Zoo Division: Repair and Resurface Walks	$1200.00
4.651.700.000	Kezar Parking Area: Resurface Area	$1000.00
4.651.700.000	Rossi Playground: Resurface Tennis Courts	$940.00
4.651.700.000	Mountain Lake Park: Resurface Tennis Courts	$1300.00
4.651.700.000	Argonne P/G: Resurface Play Area	$600.00
4.651.700.000	Richmond P/G: Resurface Paved Area	$600.00
4.651.700.000	Rolph P/G: Resurface Courts & Walks	$1000.00
4.651.700.000	Murphy P/G: Resurface Tennis Courts	$500.00
4.651.700.000	Bayview P/G: Resurface Tennis Courts	$200.00
4.651.700.000	Stern Grove: Resurface Tennis Courts	$800.00
4.651.700.000	Presidio Heights P/G: Resurface Basketball and Volleyball Courts	$230.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK:

B. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for emergency roof repairs on Recreation and Park Dept. buildings for period Oct.,Nov., Dec.1964. . $2000.00

C. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. services for Oct., Nov., Dec. 1964, in connection with maintenance and repair of Recreation and Park Dept. Buildings. $6125.00

D. Work Order to Dept. Public Works, Bur. of Bldg. Repair, for misc. repairs at Sunset Recreation Center. $4379.00

E. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. repairs at Hamilton Pool & Recreation Center. $3000.00

F. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for painting & misc. repairs at McLaren Pool. $1764.00

G. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for repairs to acoustical tile, gymnasium ceiling, Bernal Playground. $1960.00

H. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. repairs at Hunters Point Recreation Center Bldg. $1960.00

I. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. repairs at Glen Park Recreation Center Bldg. $5279.00

J. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for misc. flooring repairs at Portola Playground. $1862.00

K. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for rehabilitation of convenience station at Great Highway & Cabrillo St. . . $1960.00

L. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for replacement of boiler and water heater at Sharp Park Clubhouse. . . . $1764.00

M. Work Order to Dept. of Public Works, Bur. of Bldg. Repair, for installation of metal gate to convenience station stairs at Portsmouth Square. $1078.00

N. Service Order G. O. #71 to Dames & Moore, 340 Market St. for services as consulting engineer-geologist to furnish technical professional advice as needed in connection with the improvement and extension of the Marina Small Craft Harbor, San Francisco, and to calculate the slopes on which fill material may be placed without causing failures in the supporting soils. $310.00

O. Work Order to Dept. of Public Works, Bur. of Accounts, for 3 cylinders of Liquid Chlorine, 2,000 # each, to be furnished to Recreation and Park Department for October, November, and December 1964. Approp. 4.651.300.000. . . . . **$893.28**

FINANCIAL TRANSACTIONS: (CONTINUED)

2. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

P. Work Order to Bureau of Architecture (DPW) for services during the period ending December 31, 1964 in connection with new roof structure for North American Hall, California Academy of Sciences. Tentative date for completion of Plans and Specs. 12/31/64. Funds available in Appropriation 4.423.501.656.000. Estimate. $3,500.00

Q. Work Order to Dept. of Public Works, Bur. of Engr. (Div. of Design) for inspection, Contract Specification 22450 Candlestick Park Stadium, Paint Light Towers (2nd Contract). Funds available in Approp. 421.995.032. . . . . $1,520.00

R. Work Order to Dept. of Public Works, Bur. of Engr. (Div. of Design) for inspection, informal Contract Specification 22462, Candlestick Park Security Fence. Funds available in Approp. 3.423.501.656. . . . . .$300.00

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3. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5945

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Anchor Post Products Inc., Informal Specification 22462 Candlestick Park Security Fence. Funds available in Approp. 3.423.501.656.
AMOUNT OF AWARD. . . .$625.00

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4. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5946

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 12 to Piombo Construction Co., Specification RP 425, "McLaren Park Improvement" to adjust grades to allow access to the City Greenhouses. Funds available in Approp. 817.550.129.
A DECREASE of. . . .$1258.13

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

5. YACHT HARBOR MOORING LICENSES:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5947

RESOLVED, that this Commission does hereby approve the cancellation and issuance of the following Yacht Harbor Licenses:

CANCELLATIONS	NAME OF BOAT	EFFECTIVE	BERTH NO.
Karl-Joerg Roesgen	Bay Lady	7/6/64	173
Barry G. Wagner	San Vincenzo	7/10/64	A-11
Leoncie Garnaud	Leoncie	7/13/64	196
Dennis Andrews	Annie	7/1/64	182
Joseph Ciampi	Hit and Miss	8/1/64	175
Frank H. Scherf	Lady Esther	8/10/64	110
Madeleine Wheeldon	Sans Souci II	8/15/64	68
Lee W. Harris	Maidmer	8/20/64	80
Albert Schwabacher	Pez Espada	8/1/64	2
Albert A. Rembold	Sharmel	9/1/64	78
Frank E. Giuliani	Coble	9/1/64	169
John H. Wadhams	Flora W.	9/1/64	109
New Licenses			
Robert C. Madden	Bay Lady	7/6/64	173
Pearce Young	Ariel	7/1/64	182
Hal P. Riney	San Vincenzo	7/10/64	A-11
Cornelius P. Murphy	Nora M.	7/13/64	196
George Spinali	Hit and Miss	8/1/64	175
Capt. David Saunders	Sans Souci II	8/15/64	68
Edward A. Hills	The Hills	8/10/64	110
Robert J. Halcro	Pamarovi	8/20/64	78
Albert A. Rembold	Sharmel	9/1/64	80
International Science Foundation	Bandeirante	9/1/64	2
Sil Carmignani and George Manus	Coble	9/1/64	169
Joseph M. Farber	Ginny Belle	9/1/64	109

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5948

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 1 to Peter Kiewit Sons Co. to redrive two sheet piles to test for bearing and conduct a pile loading test on two sheet piles as directed by the consulting engineers for the Improvement and Extension of Marina Small Craft Harbor, R.P.395. . $2500.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5949

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
S. Vincent Errico	Damages at or near 84 Ledyard St. (Broken window)	5/23/64	$20.22
Mrs. Walter C. Michaels	Damages at or near Funston Playground, Bay and Buchanan Sts. (Broken windshield on car)	6/23/64	$85.89
James A. Doran	Damages at or near 155 Collingwood St. (Broken window)	7/20/64	$34.00

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8. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5950

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Second and final payment to Pacific Pavements for work completed on August 21, 1964, Contract RP454, San Francisco Zoo, Roads and Paths. Funds available in Approp. 3.423.700.651. . . . . $2,948.84

B. Second and final payment to Gerrell Enterprises for work completed on August 31, 1964, Contract RP 468, San Francisco Zoo, Cages and Paddock Fencing. Funds available in Appropriation 3.423.702.651. . . . . .$1,517.00

C. Thirteenth and final payment to Piombo Construction Co. for work completed to August 31, 1964, Contract RP 425, McLaren Park Improvements. Funds available in Approp. 817.550.129. . . . . .$33,744.33

D. Liquidate S. O. #506 to Pacific Gas & Electric Co. for the relocation of certain power line poles in McLaren Park necessitated by McLaren Park Improvements. . . . . .$527.28 (Approp. 817.550.129, 1955 Bond Fund)

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

E. Music Concerts - Golden Gate Park Band Cert. No. 23 To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending 8/31/64, earned $7,829.13 of net contract for $39,891.00. Approp. 4.651.200.000.010. . . . . .$3,877.81

F. Lake Merced Sport Fishing- Special Patrol Services Cert. No. 24 - To Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for the period ending 8/31/64, earned $1,140.00 of net contract for $7,115.00. Appropriation 4.651.200.000.020. . . . . .$ 590.00

G. Lake Merced Sport Fishing - Additional Special Patrol Services - Cert. No. 3329 To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th payment for the period ending 8/31/64, earned $7,811.05 of net contract for $8,260.00. Appropriation 3.651.200.002. . . . . .$200.00

H. Payment No. 6 to Peter Kiewit Sons Co. for demolition, excavation, filling, grading, dredging, paving and construction of a breakwater for the improvement and extension of Marina Small Craft Harbor for work completed to 7/31/64. . . . . .$83,430.00

I. Payment No. 2 to Duncanson Harrelson Co. for special provisions for floats, gangways, piling and water, electrical and lighting systems for the improvement and extension of Marina Small Craft Harbor for work completed to 7/31/64. . . . . .$5,580.00

J. Liquidate S. O. GO #511 to Electrical Construction & Sales Co. for North Beach Playground light pole service platform guard rail. . . . . .$ 840.00

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9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5951

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for filling the following positions by Temporary Replacement employments:

REQN. NO.	REASONS	PERIOD	AMOUNT
	Class No. 3208 Pool Lifeguard		
T-5218	L. Kaopua Working as Perm. LT	9/1/64 to 6/30/65	$3,670.00

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
		Class No. 3284 Recreation Director		
T-5211	Dorothy Lowden	On sick leave without pay	8/25/64 to 9/7/64	$235.45
T-5206	B. Culhane	Appointed perm. B. Yuen on SL	8/24/64 to 2/2/65	$2,778.36
T-5084	Ruth McRae	On compensation without pay	9/1/64 to 9/30/64	$518.00
T-5084 Ext. 2	Change of vice and appropriation. To continue employment Bunny Low		9/1/64 to 11/21/64	$1,412.72
		Class No. 3410 Assistant Gardener		
T-5018	Frank Fratini	On sick leave without pay. To continue employment 3410 J. Giamattei	8/22/64 to 10/12/64	$767.45
T-5173	James P. Mannion	On Miltary Leave with pay	8/3/64 to 8/14/64	$234.50
T-5209	Joseph Gaggero	Working in higher class	8/24/64 to 6/30/65	$4,917.91
T-5213 0A479	S. Alboff	On compensation	8/25/64 to 9/7/64	$234.50
T-5214	A. Urrea	On sick leave without pay	8/28/64 to 10/31/64	$980.63
T-5091	G. Noveshen	Working in higher class	9/1/64 to 12/29/64	$2,020.60
T-5121	A. O'Brien	Working in higher class	9/1/64 to 12/27/64	$1,797.83
T-5182	Joe Gaggero	Working in higher class (Change of vice & Approp.)	9/1/64 to 6/30/65	$4,690.00
		Class No. 3418 Sub Foreman Gardener		
T-5203	S. Delucchi	Working in higher class	8/19/64 to 6/30/65	$6,847.49

COMMISSION COMMITTEE AND
STAFF REPORTS:

1. MARINA SMALL CRAFT HARBOR - AGREEMENT FOR SURVEY OF TIDE WATER AND SUBMERGED LANDS:

The General Manager explained that a previous Resolution, No. 5648, had been adopted but that there had been a change in the amount of the Agreement. On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5952

RESOLVED, that this Commission does hereby request the Director of Property to prepare a Service Agreement between the City and County of San Francisco and the State Lands Commission in the amount of $500, for presentation to the Board of Supervisors, whereby the State Lands Commission will survey, monument and plat the boundary of certain land in the Marina Small Craft Harbor, for the purpose of conveyance to the City and County by the State; and

FURTHER RESOLVED, that a Service Order in the amount of $500 for this purpose is hereby approved; and that Resolution No. 5648 adopted by this Commission on February 13, 1964, is hereby rescinded.

* * * * *

2. CONFERENCE ATTENDANCE - JAMES P. LANG:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5953

RESOLVED, that this Commission does hereby approve the attendance of Mr. James P. Lang, General Manager, at the Annual Conference of the National Recreation Association, to be held in Miami, Florida, October 4-8, 1964.

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3. CONFERENCE ATTENDANCE - FRANCIS O. FOEHR:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5954

RESOLVED, that this Commission does hereby approve the attendance of Mr. Francis O. Foehr, Superintendent of Parks, at the Annual Conference of the American Institute of Park Executives, to be held at Houston, Texas, October 18-22, 1964.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. ACCEPTANCE OF GIFTS - JOSEPHINE D. RANDALL JUNIOR MUSEUM AUXILIARY:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5955

RESOLVED, that this Commission does hereby accept, with expressions of gratitude, the following gifts from the Josephine D. Randall Junior Museum Auxiliary:

Books and Magazines	$111.98
Awards Day Expenses	86.28
Public Telephone	22.50
Summer Bus Trips	52.45
Summer Films	89.75
Insurance (Indian Exhibit)	35.00
Print type and press	362.90
Mineral Exhibit & Drapes	445.17
TOTAL. . . .	$1206.03

* * * * *

5. LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN, d. b. a. S & S CATERING:

At the request of the General Manager, the acting Business Manager, Mr. John Farrell, referred to the price list submitted by Harry Schuman and Bessie Schuman, d. b. a. S & S Catering, award winning bidder for operation of Refreshment Concessions at eight locations, and stated that the prices were competitive.

After general discussion, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

E: RES.5956 RESCINDED -
RES.6050 -MINUTES
25/64- page 348

RESOLUTION NO. 5956

RESOLVED, that this Commission does hereby approve the price list submitted by Harry Schuman and Bessie Schuman, d. b. a. S & S Catering, award winning bidder for operation of Refreshment Concessions at eight locations, subject to the approval of Commissioner Conway:

French Roll Sandwich	.40
Tuna	.40
Hot Dog	.30
Double Hot Dog	.50
Cheese Burger	.50
Double Cheese Burger	.90
Hamburger	.40
Double Hamburger	.75
Cheese Sandwich	.40
Eastern Beer	.45
Cold Drinks in Cans	.25
Coffee	.15
Tea	.15
Steak Sandwich	.55
Ham & Cheese	.60
Ham	.50
Assorted Sandwiches	.50

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

5. LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN, d. b. a. S & S CATERING:
(continued)

Cheese Dog	.45
French Fries	.25
Potato Chips	.10 & .15
Cracker Jack	.15
Pop Corn	.15
Pink Pop Corn	.10
Peanuts	.10 & .15
Candy	.10
Western Beer	.40
Hot Chocolate	.15
Milk	.15
Chocolate Milk	.20
Turnovers	.20
Doughnuts	.10
Pound Cake	.15
Cookies	.20
Ice Cream	.15
Milk Shakes	.40

All Sandwiches on French Roll Extra .05; and

FURTHER RESOLVED, that this Commission does hereby grant permission to the concessionaire to allow the following discounts at the Round House, Aquatic Park:

Sea Scouts (at all times)
High School Students (Lunch Time only)
Cold Drinks. . . .8¢ discount
French Fries. . . 3¢ "
Sandwiches. . . . 7¢ "

also subject to the approval of Commissioner Conway.

* * * * *

6. LOAN OF SURPLUS ANIMALS FROM SAN FRANCISCO ZOO TO OAKLAND ZOO:

On the recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5957

RESOLVED, that this Commission does hereby approve the loan of 3 Nilgai Antelopes which are surplus at the San Francisco Zoo to the Park Department, City of Oakland, for placement in the Zoo at Knowland State Park and Arboretum at Oakland, California, under the usual terms and conditions, and

FURTHER RESOLVED, that any animals so loaned shall be returned to the San Francisco Zoo upon request of the General Manager, and that proper notation regarding this loan shall be made on the Recreation and Park Department's inventory records.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

7. PALACE OF FINE ARTS:

President Haas requested the Secretary to read a copy of a letter from Mr. Walter S. Johnson, dated September 8, 1964, to Mayor Shelley relative to the question of whether the Palace of Fine Arts should be administered by the Recreation and Park Commission or by a special board or non-profit organization.

President Haas mentioned that the Commission had been cognizant of the problems of the maintenance of the Palace of Fine Arts and that this matter had been referred to at a previous meeting.

At the request of President Haas the Secretary read the following excerpt from the minutes of the meeting of January 30, 1964 with reference to the Palace of Fine Arts:

> "After general discussion it was agreed that the Commission would favor the plan of a Board of Trustees having jurisdiction of the Palace of Fine Arts, which would relieve this Department of all responsibility for maintenance, etc."

President Haas stated that the restoration plan was for the exterior of the building only with no provision for the interior so that there will be no revenue available.

President Haas and Commissioner Herz mentioned the advantages of this Commission's being relieved of the responsibility for maintenance.

Although no action was taken, the members of the Commission reaffirmed the position outlined at the meeting of January 30, 1964, favoring a plan whereby a Board of Trustees would have jurisdiction over the Palace of Fine Arts.

* * * * *

8. FLEISHHACKER POOL:

At the request of the General Manager, the Superintendent of Parks, Mr. Frank Foehr, reported on the water temperature of Fleishhacker Pool. Mr. Foehr stated that the pool was presently being maintained between 68-70°; that it was possible to increase the temperature, but experience had indicated that algae developed in the pool if the water was heated over 70°, which resulted in a very unfavorable condition.

Mr. Foehr also stated that a further study would be made regarding this condition, and that in accordance with President Haas' request, a report would be submitted to Commissioner Conway, at a later date.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 3:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

9/10/64

San Francisco, California

September 24, 1964

M I N U T E S

The Three Hundredth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, September 24, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of September 10, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Miss Georgia McDonnell, commenting on certain statements made at a recent meeting of the Recreation and Park Commission relative to the Palace of Fine Arts, etc.

2. From Kappa Alpha Psi Fraternity, expressing thanks and appreciation for floral plaque in Golden Gate Park.

3. From San Francisco Forty Niners, expressing appreciation for permission to place a temporary television booth on the roof of the press box at Kezar Stadium.

4. From Mrs. Vera Parr Cox, acknowledging expression of sympathy.

5. From San Francisco Examiner, expressing thanks for courtesies and privileges during the recent Hole-In-One Tournament.

6. From International Association of Personnel in Employment Security, expressing thanks for floral plaque in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES:

1. STRYBING ARBORETUM - AWARD OF CONTRACT FOR SUNSET MAGAZINE DEMONSTRATION HOME GARDENS, SPECIFICATION RP 472:

Following an explanation by Mr. P. H. Brydon, Director of the Arboretum, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5958

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to Cagwin & Dorward, San Rafael, Spec. RP 472, Strybing Arboretum, Golden Gate Park, Sunset Magazine Demonstration Home Gardens, Alternate No. 3.

Funds available in Appropriation No. 997.5.64.
Amount of award. $47,307.00

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2. GOLDEN GATE PARK, TENNIS COURTS - PRO SHOP:

Mr. Arvid Segerquist appeared at the meeting and spoke in behalf of his request for a 3-year extension of his present agreement for the operation of the Tennis Pro Shop at the William Johnston Clubhouse at Golden Gate Park, which will expire on June 30, 1965, and for permission to sell prepared sandwiches in the Pro Shop.

Commissioner Conway stated that according to the staff there were no extenuating circumstances to justify an extension of Mr. Segerquist's agreement, and that such action would be contrary to the customary procedure of competitive bidding.

On motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5959

RESOLVED, that this Commission does hereby deny the request of Mr. Arvid Segerquist for an extension of his agreement dated July 1, 1960, which will expire on June 30, 1965, for the operation of the Tennis Pro Shop in the William Johnston Clubhouse in Golden Gate Park.

. . . . . .

Following a statement by Mr. Segerquist that he scheduled tennis lessons several months in advance, the staff was requested to prepare the Invitation to Bid in ample time before the expiration of the present agreement so that Mr. Segerquist would not be inconvenienced.

On motion of Commissioner Conway, the matter of a food concession at the Pro Shop was referred to the staff for study with the request that it be considered when the specifications for the next agreement are being prepared.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. MARINA SMALL CRAFT HARBOR:

Mr. Clifford J. Geertz, City Engineer, present at the meeting, stated that it was necessary to modify the design of the breakwaters at the Marina Small Craft Harbor, Specification RP 395, because of adverse foundation conditions that were revealed during the course of construction.

According to Mr. Geertz, the modification consists of driving thirty-nine 18" octagonal batter-piles on the outboard side of the breakwaters and altering the size of the sheet-pile cap to provide additional support for the prevention of undue settlement, at an estimated cost of $100,000.

Mr. Geertz also stated that in order to provide funds for certain other modifications, as well as possible future contingencies, he recommended that an ordinance for a supplemental appropriation in the amount of $150,000 be submitted to the Board of Supervisors for approval, with the request that an emergency be declared in accordance with Section 16 of the Charter.

General discussion followed, during which Mr. Geertz answered questions posed by President Haas and other members, and stated that although borings had been made they were not conclusive, and that the contractor was not responsible for the present condition.

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5960

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $150,000 from the unencumbered balance of Appropriation No. 3.423.506.656.001 for the following:

Modification No. 1 (approved by Resolution No. 5948).	$2,500
Modification No. 2.	27,375
Modification No. 3.	100,000
Possible future contingencies	20,125
TOTAL. . . .	$150,000; and

FURTHER RESOLVED, that the Board of Supervisors shall be requested to declare an emergency pursuant to Section 16 of the Charter so that the additional work may be completed as expeditiously as possible.

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(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. MARINA SMALL CRAFT HARBOR - MODIFICATION OF CONTRACT:

Pursuant to the above explanation by Mr. Geertz, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO.5961

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2, Specification RP 399, Peter Kiewit and Sons, in the amount of $27,375, for unloading a portion of the embankment to arrest incipient slide; for placing of sand pads to stabilize embankment; and for extra rock facing in certain areas.

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5. MARINA SMALL CRAFT HARBOR - RAILROAD TRACKAGE AT MARINA SIDING:

Mr. Wayne Person, Division Engineer, Department of Public Works, stated that it was necessary to procure permission from the Department of the Army for use by the contractor, Duncan Harrelson Company, of certain railroad track adjacent to the Marina Small Craft Harbor during the period of construction.

Dr. Francis Quinn, representing the Marina Civic Improvement Association, asked that certain limitations be placed on the hours for switching cars.

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5962

RESOLVED, that this Commission does hereby authorize the General Manager to sign a License, No. DA-04-167-ENG-3465, issued by the Department of the Army, Real Estate Division, granting to the City and County of San Francisco permission to use certain railroad trackage adjacent to Fort Mason and the Marina Small Craft Harbor, known as the Marina Siding, for a period of seven months, commencing on August 10, 1964 and ending March 9, 1965; and

FURTHER RESOLVED, that the Director of Public Works shall be requested to arrange with the State Belt Railroad that cars at said track shall be switched between the hours of 7:30 a.m. and 7 p.m. only, and that the contractor, Duncan Harrelson Company, shall be informed of the following regulations in regard to use of the trackage:

1. That the main track and siding shall be kept clear of all rubbish.

2. That railroad cars shall be used for unloading of material only and not for warehouse purposes.

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(CONTINUED)

REQUESTS:

1. CIVIC CENTER PLAZA:

On motion of Vice President Coffman, seconded by Commissioner Haldeman, approval of the request of the San Francisco Fire Department, for the use of Civic Center Plaza on Sunday, October 4, 1964, for a display to publicize Fire Prevention Week, was ratified.

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2. CIVIC CENTER PLAZA:

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the request of The Pavilion of American Flags, for use of Civic Center Plaza, on November 8, 1964, for full flag ceremony, was approved.

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3. KEZAR STADIUM - PARKING LOT:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the San Francisco Chapter of the Driving School Association of California, for the use of Kezar Stadium Parking Lot on October 18, 1964, in connection with a driving test to be offered to the public, free of charge, in the interest of highway safety, was approved.

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4. MUSIC CONCOURSE:

A. On motion of Commissioner Herz, seconded by Commissioner Dominguez, the request of the United German Societies of San Francisco, for a special program to be held at the Music Concourse on October 18, 1964, to celebrate German American Day, in conjunction with the regular band concert, was approved.

B. On motion of Vice President Coffman, seconded by Commissioner Haldeman, the request of Leif Erikson League of San Francisco, to present a special program on October 4, 1964, in conjunction with the regular band concert, was approved.

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5. CONSERVATORY VALLEY:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the request of the Kiwanis Club of San Francisco for a floral plaque to honor the 50th Anniversary of Kiwanis International, during the month of January 1965, was approved.

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6. GOLDEN GATE PARK:

On motion of Commissioner Herz, seconded by Vice President Coffman, the request of Nikkei Lions Club, to collect funds for White Cane Day, on September 25 and September 26, 1964, in the Japanese Tea Garden and other areas in Golden Gate Park, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5963

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Alfred C. Ritter	Damages at or near 3435 Clay St. (Broken Window)	5/29/64	$13.75
Charles E. Salisbury	Damages at or near 224 Day St. (Broken Window)	7/7/64	$14.12
William J. Burns	Damages at or near 1701 Silver Ave. (Broken Window)	7/16/64	$15.47
Mrs. Alma Carson	Damages at or near Crescio Ct. (71) (Broken Window)	7/14/64	$14.34
Charles J. Murphy	Damages at or near 163 Collingwood (Broken Window)	7/7/64	$12.77
Angel Herraiz	Damages at or near 2043 San Jose Ave. (Broken Window)	7/9/64	$11.08
Irving V. Joseph	Damages at or near 862-39th Ave. (Broken Window)	7/30/64	$16.50
Alfred Scasso	Damages at or near 1776 Silver Ave. (Broken Window)	8/3/64	$10.00
Alfred C. Ritter	Damages at or near 3435 Clay St. (Broken Window)	7/30/64	$11.80

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2. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5964

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds - from Compensation Reserve to Military Leave Account, in the amount of $246.82, in order to pay Steve Drosos who is on military leave from September 21 through October 2, 1964.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5965

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the following Encumbrance Request:

To Sanitary Fill Co. for sanitary cover and fill for garbage for balance of fiscal year (Sept. through June) Appropriation No. 4.315.237.651. . . . . .$2,650.00

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4. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5966

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment for Camp Mather, wage account, to cover additional expenditures due to Camp remaining open longer this season.
Appropriation No. 4.659.130.001. . . . . .$300.00

* * * * *

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5967

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
Class No. 3286 Sr. Recreation Director				
T-5217	Clarence Nelson	Vice. Working in higher class	9/1/64 to 6/30/65	$7,280.00
Class No. 3320 Animal Keeper				
T-5216 OA 560	John Mallick	Working in higher class	8/27/64 to 6/30/65	$4,797.58

(CONTINUED)

9/24/64

FINANCIAL TRANSACTIONS: (CONTINUED)

5. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3410 Assistant Gardener			
T-5192	A. Urrea	On sick leave without pay. To continue employment, change of vice, and appropriation.	8/29/64 to 1/26/65	$2,155.27
T-5142	Dean Otero	On sick leave without pay. To continue employment Toshio Suto.	9/1/64 to 12/28/64	$1,817.37
T-5221	Jack Wilson	Working in higher class.	9/14/64 to 6/30/65	$4,498.13
T-5222	R. Hernandez	Military Leave w/o pay	9/14/64 to 6/30/65	$4,498.13
T-5224	Steve Drosos	On Military Leave with pay.	9/21/64 to 10/2/64	$234.50
T-5225	J. A. Soeth	Working in higher class.	9/17/64 to 6/30/65	$4,434.17

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6. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5968

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to E. Elmore Hutchison Civil Engineer, Professional Contract RP 12 (Plans, Specifications for construction of earth Reservoirs, Roads, surface drainage, sewer mains and subdrains, and miscellaneous at McLaren Park) to adjust final construction cost. Funds available in Appropriation 817.555.129.05.

A DECREASE of. . .$1,670.79

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7. SERVICE AND/OR WORK ORDER:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5969

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the Work Order to Public Works, Bureau of Building Repair (GO #108) for services in connection with maintenance and repair of Rec. - Park Department structures, Zoo Division for 1964-65 fiscal year. Funds available in Appropriation 4.423.214.651.000.

Estimated Amount. . .$2,450.00

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5970

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. 4th payment to Fay Improvement Company for work completed to August 31, 1964, Job RP457 Resurfacing of Paths and Playgrounds at Five Locations. Funds available in Appropriation 3.423.700.651.03. Amount of payment. $10,080.00

B. 6th payment to Gravelle & McConnell for work completed to August 31, 1964, Job RP426, Roadway Relocation & Fairway, Tee & Green Construction at Sharp Park Golf Course. Funds available in Appropriation 1.423.999.016. . $17,370.00

C. First and final payment to Fay Improvement Co. for work completed on August 24, 1964 Job RP118 San Francisco Zoo Paths, Replacement of Base and Paving. Funds available in Appropriation 3.423.700.651. . . . . $1,957.00

D. 3rd and final payment to E. Elmore Hutchison for professional contract RP 12, Plans, Estimates of Cost, Specifications for construction of earth reservoirs, roads, surface drainage, sewer mains and subdrains and any misc. at McLaren Park. Funds available in Appropriation 817.555.129.05. . . . . .$2,421.13

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. KEZAR STADIUM-PLAQUE FOR VETERANS' SHELTER:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5971

RESOLVED, that this Commission does hereby approve the request of Mr. Frank Curley, counsel for the American Gold Star Mothers, to amend Resolution No. 5919, adopted August 31, 1964, to show the donor of the bronze plaque to be placed on the Veterans' Amputee Shelter at Kezar Stadium, as Mr. Nathan L. Fairbairn instead of Mr. and Mrs. Chris McKeon.

* * * * *

(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS: (CONTINUED)

2. KEZAR STADIUM- CONCESSION AGREEMENT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5972

RESOLVED, that this Commission does hereby grant permission to Duchess Inc. refreshment concessionaire at Kezar Stadium, to sell hot dogs at 30¢, at High School events, instead of 35¢, as recently approved by this Commission.

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3. ACCEPTANCE OF AWARDS:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO.5973

RESOLVED, that this Commission does hereby accept awards in the amount of $435.00, from the San Mateo County Fair Association, for the San Francisco exhibit at the 30th Annual San Mateo County Fair and Floral Fiesta.

* * * * *

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5974

RESOLVED, that this Commission does hereby accept a gift of two rolling doors from Acme Central Metal Products, Inc., Oakland, California, which will be installed by the donor free of charge at the Aquatic Park Building, which serves the Senior Center activities, at an estimated value of less than $250.00.

* * * * *

5. HARDING PARK GOLF COURSE - LUCKY INTERNATIONAL OPEN GOLF TOURNAMENT:

Commissioner Conway stated that the Lucky International Open Golf Tournament would be held the last week of January 1965, and that the committee would like to hold this event at Harding Park Golf Course.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 5975

RESOLVED, that this Commission does hereby approve, in principle, that the 1965 Lucky International Open Golf Tournament shall be held at Harding Park Golf Course; and

FURTHER RESOLVED, that Commissioner Conway is hereby given authority to negotiate terms of a working agreement which shall be presented to this Commission for approval at a later date.

* * * * *

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

6. SWIMMING TROPHY - HELEN CENTER MEMORIAL:

The General Manager presented a Swimming Trophy in memory of the late Helen Center, former Supervisor of Aquatics, which had been donated to the Department, and which would be awarded each year to the successful winner of the Dolphin Club's Annual Swimming Meet.

After general discussion, it was agreed that a notation, a "Gift of the Recreation and Park Department", should be engraved on the Trophy, together with the names of the various winners.

On motion of Commissioner Conway, this matter was referred to the Staff with power to act subject to the approval of the donor of the award.

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7. RESOLUTIONS OF APPRECIATION - MISS MARY MARGARET CASEY AND MRS. JOSEPH A. MOORE, JR.

On motion of Commissioner Herz, who heartily commended the former Commissioners, Miss Mary Margaret Casey and Mrs. Joseph A. Moore, Jr. for their interest, dedication and outstanding service, followed by similar expressions by the President and other members of the Commission, and seconded by Commissioner Bercut, the following resolutions were adopted:

RESOLUTION NO.5976

WHEREAS, the success of the operation of the facilities of the Recreation and Park Department is largely dependent upon the interest and dedication of the members of the Recreation and Park Commission; and

WHEREAS, the period from January 25, 1956 to June 27, 1964, during which Mrs. Joseph A. Moore, Jr. was a member of this Commission, is replete with evidence of her constructive and successful efforts, such as the improvement of the San Francisco Zoological Gardens, the addition of the Children's Zoo at Storyland, the renowned excellence of the Strybing Arboretum, and the ever-increasing beauties of Golden Gate Park; and

WHEREAS, the close and extremely pleasant association which the members of this Commission have enjoyed with Commissioner Moore because of her intelligence, charm and personal spirit, so evident to all who know her, has been both edifying and rewarding; now therefore be it

RESOLVED, that the members of this Commission do hereby express sincere appreciation to Commissioner Moore for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Commissioner Moore as a token of the esteem in which the members hold her, with the heartfelt wish that she may continue to enjoy the fullest measure of health, happiness and success in all her endeavors.

. . . . .

7. RESOLUTIONS OF APPRECIATION - MISS MARY MARGARET CASEY AND MRS. JOSEPH A. MOORE, JR. (CONTINUED)

RESOLUTION NO. 5977

WHEREAS, the members of this Commission are fully aware of the outstanding contributions made by Commissioner Mary Margaret Casey during her tenure of office, from June 27, 1958 to June 27, 1964, to the welfare and progress of the Recreation and Park Department; and

WHEREAS, the marked ability and attitude of civic minded enterprise with which Commissioner Casey approached community problems pertaining to recreational activities of various age groups, including the handicapped, as well as her skill in handling labor problems with fairness and kindness have been notable manifestations of her exceptional service as a member of the Recreation and Park Commission; and

WHEREAS, the close and extremely pleasant association which the members of this Commission have enjoyed with Commissioner Casey because of her intelligence, charm and personal spirit, so evident to all who know her, has been both edifying and rewarding; now therefore be it

RESOLVED, that the members of this Commission do hereby express sincere appreciation to Commissioner Casey for a job superbly done; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Commissioner Casey as a token of the esteem in which the members hold her, with the heartfelt wish that she may continue to enjoy the fullest measure of health, happiness and success in all her endeavors.

* * * * *

COMMISSIONER BERCUT'S EIGHTIETH BIRTHDAY:

President Haas remarked that Commissioner Bercut recently celebrated his 80th birthday, and extended to him, on behalf of the other members of the Commission, heartiest congratulations and felicitations with every good wish for his continued health and happiness.

ADJOURNMENT - There being no further business, President Haas declared the meeting adjourned at 3:55 p.m. in honor of Commissioner Bercut.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

9/24/64

San Francisco, California

October 8, 1964

M I N U T E S

The Three Hundred First Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 8, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Peter Bercut

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of September 24, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From the San Francisco Flower Show, Inc. expressing thanks for floral plaque.

2. From United Irish Societies, expressing thanks for permission to present special program at the Music Concourse in celebration of Commodore John Barry Day.

3. From Mr. Harold L. Levy, expressing his enjoyment of Golden Gate Park and commenting in particular on the excellent maintenance of the Polo Field.

4. From Mr. Henry Schubart, Jr. professional advisor, announcement of the San Francisco International Competition for the Enhancement of the Civic Center Plaza.

5. From Mr. James K. Carr, General Manager of Public Utilities, expressing appreciation for the Department's cooperation and contribution to the success of the recent cable car ceremony at Victorian Park.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - SEPTEMBER, 1964:

Commissioner Dominguez introduced Mr. Dominic Devoto, who had been chosen Gardener of the Month for September, 1964, and commended him for his excellent work in the relandscaping of the Panhandle.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund, and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Devoto.

* * * * *

2. LAND'S END:

President Haas referred to the recent City Attorney Opinion, No. 64-24, dated October 6, 1964, relative to the liability of the City and County for injuries to pedestrians at Land's End if certain areas were opened, and the effect of posting warning signs upon such liability, and introduced Mr. George Baglin, Deputy City Attorney.

Mr. Baglin briefly explained the provisions of the opinion, and defined the difference between natural and non-natural or artificial conditions, stating that the City could be liable for accidents resulting from non-natural or artificial conditions such as a landslide caused or aggravated by filling operations.

President Haas mentioned the desirability of opening at least a portion of the Land's End area to the general public, if this could be done with safety.

General discussion followed, during which Mr. Joe Allison inquired again about the possibility of using volunteer workers, and mentioned that the volunteer services of the Sierra Club were used by other Bay Area counties.

On motion of Commissioner Conway, seconded by Commissioner Herz, the matter of the reopening of Land's End was referred to the Staff with the request that a report be submitted to the Commission giving the following information:

1. A plan to protect the artificial or non-natural areas, and to notify the public of the hazards by the posting of proper signs, etc.;

2. Whether or not volunteer labor may be used;

3. Cost involved;

4. Staff recommendation.

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(CONTINUED)

REQUESTS:

1. GOLDEN GATE PARK:

A. On motion of Vice President Coffman, seconded by Commissioner Dominguez, the request of the Irving Street Merchants Association, Inc. to assemble at the 7th Avenue entrance, within Golden Gate Park, on Sunday, December 13, 1964, for the annual Santa Claus Parade, which will start at 2 p.m. was approved.

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B. On motion of Commissioner Herz, seconded by Commissioner Haldeman, approval of the request of the American Broadcasting Company, for permission to film preliminary sequences for an episode in their humane education series, "The Wonderful World of Brother Buzz" for three week-ends, starting October 10, 1964, was ratified.

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2. AQUATIC PARK:

On motion of Vice President Coffman, seconded by Commissioner Dominguez, approval of the request of the Mayor's Columbus Day Citizens Committee, for the use of the building and grounds at Aquatic Park for the Columbus Day celebration, to be held on Sunday, October 11, 1964, was ratified.

* * * * *

3. UNION SQUARE:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, approval of the request for a political rally for George Murphy for United States Senator, at Union Square on October 7, 1964, from 11 a.m. to 1 p. m. was ratified.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

1. DAMAGE CLAIMS:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5978

RESOLVED, that this Commission having been assured by the Acting General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue Warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Joseph Freitas, Jr.	Damages at or near #1 Edward St. (Broken windshield on car)	6/6/64	$72.93
Mr. & Mrs. B. May	Damages at or near 424 Silliman St. (Broken Window)	8/10/64	$7.50
Hexol, Inc.	Damages at or near 1500-17th St. (Broken Window)	8/17/64	$8.53
Margaret M. Kentta	Damages at or near 220 Alma St. (Broken Window)	7/25/64 and 8/8/64	$15.60

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2. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5979

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant for refund to B'Nai B'Rith, Seven Hills Chapter, for deposit paid for rental of Hall of Flowers. . . .$25.00.

* * * * *

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5980

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING		PERIOD	AMOUNT
	Class No. 3204 Swimming Pool Stewardess			
T-5161	Olga Seike	On sick leave without pay	9/27/64 to 10/15/64	$217.00
	Class No. 3410 Asst. Gardener			
T-5237	Wm. J. Anderegg	On compensation	9/28/64 to 10/31/64	$532.95
T-5238	George Lagios	On sick leave without pay	9/29/64 to 10/12/64	$234.50
	Class No. 3430 Chief Nurseryman			
T-5239	Jack Spring	Perm. 3430 to higher class PLT 3466 (P1562)	9/25/64 to 6/30/65	$8,116.72

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4. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5981

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts - Golden Gate Park Band Cert. No. 23
To Ralph Murray, Director Golden Gate Park Band Concerts, 3rd payment for the period ending 9/30/64, earned $11,881.24 of net contract for $39,891.00. Appropriation No. 4.651.200.000.010. . . . $4,052.11

B. Lake Merced Sports Fishing - Special Patrol Services - Cert. No. 24
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending 9/30/64, earned $1,720.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. . . . . .$580.00

C. Lake Merced Sport Fishing - Additional Special Patrol Services - Cert. No. 3329
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th payment for the period ending 9/30/64, earned $8,011.05 of net contract for $8,260.00. Appropriation No. 3.651.200.002. . . . . .$200.00

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FINANCIAL TRANSACTIONS:
(CONTINUED)

5. REQUEST FOR WARRANT:

On recommendation of the Acting General Manager, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5982

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Signal Sound Systems in the amount of $25.00 for furnishing and operating sound truck for baseball playoff at Funston Field on 9/12/64. Funds available in Giants Trust Fund. Appropriation No. 950.2. . . . . .$25.00

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6. ORDERS FOR SERVICE AND/OR WORK:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5983

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works for construction of new chlorinator room at North Beach Swimming Pool. $9,600.00

B. Work Order to DPW, Bureau of Engineering (Div. of Design) for preparation of plans and specifications for 1964-65 Recreation and Park Budget on the following projects:

Appropriation	Project & Description	Estimated Amt. of W/O
4.651.500.248	Academy of Sciences, Aquarium Install Mechanical and Electrical System	$1,600.00
4.651.214.000	S. F. Zoo, Aviary Steel Flight Section, Sandblast, Repair & Paint	$1,600.00
4.651.700.000	GG Park: Rehabilitate Conservatory Dome	$2,300.00
4.651.700.000	Folsom Playground: Rehabilitate Floodlights	$500.00
4.651.700.000	Mountain Lake Park: Install Water Lines to Convenience Station	$500.00
	TOTAL.	$6,500.00

FINANCIAL TRANSACTIONS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

C. Work Order to DPW, Bur. of Arch. for plans and specifications-Rehabilitate Convenience Station at Great Highway and Wawona Street. Funds available in Approp. 4.417.700.652.000. . . . . .$500.00

D. Work Order to DPW, Bur. of Arch. for inspection of Job #2439 for acoustical corrections, A. J. Rossi Recreation Center. Funds available in Approp.3.423.995.000.000. .$350.00

E. Work Order to DPW, Bur. of Arch. for plans and specifications, Golden Gate Park Nursery Funds available in Approp. 2.423.520.801.000 $6,000.00

F. Work Order to DPW, Bur. of Engineering (Div. of R & P Engr) for inspection of RP 472 Strybing Arboretum, G. G. Park Sunset Magazine Demonstration Home Gardens. Funds available in Approp. 997.5.64. . . . . $2,000.00

G. Additional Work Order to DPW, Bur. of Arch. for the preparation of plans and specifications in connection with the construction of a Fieldhouse at Raymond S. Kimbell Playground (Hamilton Annex, Phase II). Funds available in Approp. 3.423.500.656.

Amount required. . . .$8500
Previously provided. . 5000
Amount of Additional
Work Order. $3,500.00

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5984

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $50,890 to provide funds for the re-classification of positions in accordance with Civil Service Commission's recommendations.

(Positions created:		
1	1220 Payroll and Personnel Clerk	$3400.00
1	1312 Public Information Officer	5024.00
1	7328 Operating Engineer, Universal	6956.00
6	3416 Gardener	$31710.00
1	3410 Assistant Gardener	3800.00
		$50890.00
Positions abolished:		
1	B2 Account Clerk	$3944.00
1	3290 Supervising Recreational Director	6736.00
1	01 Chauffeur	7002.00
6	3417 Power Mower Operator	$33264.00
1	3416 Gardener	5544.00
		$56490.00)

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. SUPPLEMENTAL APPROPRIATION:

On recommendation of the Acting General Mananger, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5985

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $38,444 to provide the following at McLaren Park:

1	Chauffeur	$6,304.00
1	Sub Foreman Gardener	5,280.00
2	Assistant Gardeners	7,600.00
	Retirement Allowance	1,197.00
1	Dump Truck 2½ ton	5,500.00
1	Ford Tractor Loader including attachments and cab	$12,563.00

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9. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the Acting General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5986

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5220 through T-5243 exempt appointments made by the General Manager and certified by the Secretary during the period September 3, 1964 through October 30, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SILVER TERRACE PLAYGROUND:

On recommendation of the Acting General Manager, who stated that the late William "Pop" Edwards was a well known figure in baseball circles in San Francisco and closely associated with amateur activities for many years, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5987

RESOLVED, that this Commission does hereby approve the request of the Old Timers Baseball Association of San Francisco that a baseball diamond at Silver Terrace Playground be named for the late William "Pop" Edwards, with the provision that the expense of a dedicatory plaque shall be borne by the Old Timers Baseball Association and by the Northern California Managers Association.

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

2. GARFIELD SQUARE:

After explanation by Mr. Joseph Misuraca, the Assistant Superintendent of Recreation, following presentation of preliminary plans of the proposed Fieldhouse for Garfield Square, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5988

RESOLVED, that this Commission does hereby approve the preliminary plans of the proposed Fieldhouse for Garfield Square.

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3. ACQUISITION OF PROPERTY:

On the recommendation of the Acting General Manager, Mr. Edward A. McDevitt, the request of the Potrero Hill Residents and Homeowners Council that the Recreation and Park Department acquire surplus property of the Board of Education extending from Arkansas to Connecticut Street and located about midway between 19th and 20th Streets, for recreational purposes, was referred to Staff for review and recommendation.

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4. GILMAN PARK - ALICE GRIFFITH HOUSING RECREATION CENTER:

On the recommendation of the Acting General Manager, the matter of amending Resolution No. 4450 adopted May 25, 1961, to set forth exact land which is to be deeded by the Recreation and Park Commission to the Housing Authority, etc., was postponed until information was received from the Housing Authority relative to the possibility of their equipping the building before turning it over to the Recreation and Park Department.

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5. McLAREN PARK:

Mr. Wayne Person, Division Engineer, Department of Public Works, presented a map showing the various alternates which could be provided by an award of construction contract for Specification RP 479 McLaren Park Water Distribution System.

Commissioner Herz mentioned that if all the alternates were provided it would be necessary to use funds other than bond monies for the construction of shelters and convenience stations.

President Haas referred to the action of the Commission in November, 1963, which approved use of bond money for the irrigation, and that additional funds would be appropriated at a later date for the shelters and convenience stations.

Following a statement by the Acting General Manager that he was expecting a telephone call from the Controller as to his recommendations, President Haas postponed this item and stated that a Special Meeting would be called if necessary.

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COMMISSION COMMITTEE AND STAFF REPORTS:
(CONTINUED)

6. McLAREN PARK - NAMING OF PLAYGROUND:

At the request of President Haas, the follow-up letter which had been received from the Visitacion Valley and Reis and Paul Improvement Association, as a reminder to name a playground in McLaren Park after Commission Herz, was referred to the Commission Committee for the naming of playgrounds and facilities.

* * * * *

7. APPOINTMENT - COMMISSION COMMITTEE FOR NAMING OF PLAYGROUNDS AND FACILITIES:

President Haas appointed the following members of this Commission to act on the Committee for Naming of Playgrounds and Facilities:

Commissioner Haldeman, Chairman
Commissioner Dominguez

and suggested that a survey be made and that a report be submitted at a later date.

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8. USE OF RECREATION AND PARK SENIOR CENTERS:

The Acting General Manager, Mr. Edward A. McDevitt, referred to the City Attorney's Opinion, Letter No. 64-15 "Use of Recreation and Park Senior Centers for Religious and Political Discussions by Groups of Senior Citizens Attending the Centers", and stated that this was a result of a departmental regulation having been unofficially challenged.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the Staff was requested to accept the City Attorney's Opinion as a guide in determining regulations for conduct of activities at Senior Centers, and to be governed accordingly.

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9. KEZAR PAVILION:

On motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5989

RESOLVED, that this Commission does hereby approve the request of the All-Faiths Committee for "No" on Proposition 14, for rental of Kezar Pavilion on the evening of October 21, 1964, at a rental rate of $250.00 with the usual provisions.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

10. GOLDEN GATE PARK - PANHANDLE FREEWAY:

The Acting General Manager, Mr. Edward A. McDevitt, stated that a resolution rejecting the recommendation of the City Planning and the Recreation and Park Commissions relative to the Panhandle Freeway route will be considered by the Board of Supervisors at its meeting on Tuesday, October 13, 1964, at 2 p.m.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the staff was directed to be present at the meeting, and if requested by the Board of Supervisors, to give such factual information as may desired, as well as the position of the Recreation and Park Commission, which is as follows:

> That it is not the basic responsibility of this Commission to advocate or condemn freeways, and that this Commission is aware of its primary obligation to protect parks. However, should some responsible body wish to utilize any of the property of the Recreation and Park Department for a freeway, then the Commission will, when requested, and as has been done, give its recommendations as to the least damaging and most effective way in which any such freeway could be placed within the Department's properties.
>
> The Commission favors the alternates which it has recommended because the members feel that they are the least undesirable routes, and because after temporary dislocation, the park will ultimately be improved.

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11. RESOLUTION OF APPRECIATION - BERTRAM C. WALKER:

On motion of Commissioner Dominguez, who stated that Mr. Bertram C. Walker, Senior Curator of the Josephine D. Randall Jr. Museum, was retiring from the Department this month after 32 years of service, and seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 5990

WHEREAS, the members of this Commission, as well as thousands of children in San Francisco, have learned with feelings of genuine regret of the retirement of Bertram C. Walker, Senior Curator at the Josephine D. Randall Junior Museum, culminating 32 years of dedicated service with the Department; and

WHEREAS, Bertram Walker because of his special talents and interests in nature lore and forestry, which were first observed while working in the high Sierras at Camp Mather in 1932, was appointed the first Director of the Junior Recreation Museum which opened in San Francisco at Balboa Park in the mid thirties; and

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

11. RESOLUTION OF APPRECIATION - BERTRAM C. WALKER:
(CONTINUED)

WHEREAS, his activities there in photography, printing, model airplanes, gardening and natural sciences, were largely responsible for the community and financial support which made the construction of the present Josephine D. Randall Junior Museum possible; and

WHEREAS, Bert Walker's career has been dedicated to the youth of San Francisco, giving them inspiration and leadership with humor and kindness, together with an awareness, which is the purpose of the Museum, that the whole world from sea to outer space is theirs to explore; now, therefore, be it

RESOLVED, that this Commission does hereby extend to Bert Walker, its appreciation for a task well done with the sincere wish that he and his wife may enjoy an abundance of good health and happiness for many rewarding years to come.

* * * * *

12. STATE PROPOSITION NO.1:

President Haas stated that he had attended a Committee Hearing relative to State Proposition No. 1, and that if this proposition which will be on the November ballot is passed by the voters, the State of California will reimburse the City of San Francisco for the amount of money spent to acquire the Fort Funston property.

* * * * *

13. IKENOBO SHOW:

Commissioner Dominguez expressed her enjoyment of the Ikenobo Flower Show, which had been presented at the Hall of Flowers on October 4, 1964, and asked that a letter be sent to the Committee in charge, commending this group for its very attractive display.

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The meeting was recessed at 4:35 p.m., pending report of a telephone call from the Controller relative to the McLaren Park matter which had been discussed earlier, and reconvened at 4:45 p.m.

.....

COMMISSION COMMITTEE AND STAFF REPORTS: (CONTINUED)

14. McLAREN PARK - AWARD OF CONTRACT:

The Acting General Manager stated that it was the Controller's suggestion that funds be reserved for convenience stations and shelters at McLaren Park rather than to complete the irrigation project at the present time.

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5991

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Associated Pipeline Inc., Specification RP 479 McLaren Park Water Distribution System. Funds available in Appropriation 817.550.129.

Base Bid plus Alt. #1, 5 and 6
Award Amount. $254,100.00

* * * * *

15. McLAREN PARK - CONSTRUCTION OF SHELTERS AND CONVENIENCE STATIONS:

On motion of Commissioner Conway, seconded by Commissioner Dominguez, the Staff was requested to take the necessary steps to provide funds, from the McLaren Park Bond Fund, for the construction of shelters and convenience stations in McLaren Park.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:ms

10/8/64

San Francisco, California

October 22, 1964

M I N U T E S

The Three Hundred Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, October 22, 1964, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:

Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of October 8, 1964, were approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mr. Stuart Loomis, Chairman, Advisory Committee on Community Services San Francisco Redevelopment Agency, expressing thanks for the use of Yerba Buena Senior Center auditorium for a joint meeting of two classes of San Francisco State College students.

2. From Volunteer Auxiliary of the Youth Guidance Center, expressing appreciation for Balboa Pool having been made available to the dependency children from the Center during the month of July.

3. From Mr. Charles H. Kennedy, President of American Federation of Musicians, stating that their request to send a 20 piece entertaining unit to Aquatic Park on October 17, 1964, had been approved by the Music Performance Trust Funds.

* * * * *

(CONTINUED)

REPRESENTATIVES AND DELEGATES:

1. PALACE OF FINE ARTS:

The General Manager introduced Mr. Ernest E. Burden, Architect, who stated that it was his desire to present a Gothic roof which was formerly part of the Seventh Day Adventist Church at Geary and Octavia Streets, and which was a magnificent example of redwood craftsmanship, as a gift to the City and County of San Francisco for use by the Palace of Fine Arts League in a proposed Art Center at the Palace of Fine Arts. Mr. Burden stated that he was the owner of the roof, having acquired it when the church was demolished in 1960, and that presently it was stored behind the Palace of Fine Arts.

President Haas expressed appreciation for the offer of the gift, but stated that so far no determination had been made regarding the use of the Palace of Fine Arts so that it was premature to consider accepting this gift at the present time.

At the suggestion of President Haas, the matter was referred to Staff for review, with the request that it be resubmitted to the Commission when the use of the Palace of Fine Arts would be considered.

* * * * *

2. LAND'S END:

At the request of the General Manager, Mr. Wayne Person, Division Engineer, Department of Public Works, presented a map of Land's End which showed the section which would be fenced to prevent entry to hazardous areas, and the suggested control points where gates would be used, and stated that it was estimated that $20,000 would be required to do the necessary work involved in order to re-open Land's End to pedestrians.

Mr. Person, in response to a question posed by President Haas, stated that if these provisions were made, and if signs, as directed by the City Attorney, were posted there would be no danger from the active slide areas.

Mr. Joe Allison again remarked that consideration should be given to the possibility of securing volunteer help from outside agencies such as the Sierra Club for this project.

At the request of the General Manager, Mr. Roy Hudson, Assistant Superintendent of Parks, mentioned the possibility of sand being removed from the Great Highway to cover the fill which had been dumped in the section west of the active slide area, and stated that approximately 35,000 yards would be required at a cost of 80¢ a yard. Mr.Hudson also stated that this section could then be satisfactorily seeded, which would result in an attractive appearance, and that the removal of the sand from the Great Highway would be serving two purposes.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 5992

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation, in the

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. LAND'S END: (CONTINUED)

amount of $48,500.00, for the following estimated expenses to provide for the opening of Land's End to pedestrians:

Cost and installation of fencing and control gates.	$20,000.00
Cost of removal of sand from the Great Highway to cover fill material (approximately 35,000 yards at 80¢ a yard).	$28,000.00
Signs.	$500.00
TOTAL. . . .	$48,500.00

* * * * *

REQUESTS:

1. UNION SQUARE:

A. On motion of Vice President Coffman, seconded by Commissioner Conway, approval of the request of the American Association for the United Nations, Inc. for the use of Union Square on October 19,1964,at 12 noon, for opening ceremonies for United Nations Week, was ratified.

B. On motion of Commissioner Conway, seconded by Vice President Coffman, the request of Glide Urban Center,for permission to hold a rally in Union Square at 12 noon on October 25,26 and 27, for the defeat of Proposition 14 in the November election, was approved.

C. On motion of Commissioner Conway, seconded by Commissioner Dominguez, the request of the Proposition B Committee Chairman, City College of San Francisco, for the use of Union Square on October 29, 1964, at 12:30 p.m. for a rally for Proposition B, was approved.

D. On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of the San Francisco Youth Association, for permission to use Union Square on Saturday, October 24, 1964, from 1 p.m. to 2:30 p.m. for a Youth Salute to the United Nations, was approved.

E. On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of Christians for Social Action for permission to use Union Square on Thursday evening, October 29, 1964, for a religious service against Proposition #14, was approved.

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2. GOLDEN GATE PARK:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the request of Veterans of World War I of U. S. A. for permission to hold Memorial Services on November 11, 1964, at 10:45 a.m. at the Statue of General John J. Pershing, was approved.

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(CONTINUED)

FINANCIAL TRANSACTIONS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 5993

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. First and Final Payment of Service Order GO #71 (96) to Dames and Moore for technical and professional services as needed in connection with the improvements and extension of the Marina Small Craft Harbor, and to calculate the slopes on which fill material may be placed without causing failure in the supporting soils -

Assoc. Partners time	5 hours at $20 =	$100.00
Technician and Engineering	14 hours at $15=	$210.00
	TOTAL. . . .	$310.00

Funds available in Appropriation 3.423.506.656.000

B. Payment No. 7 to Gravelle & McConnell for work completed to September 30, Specification RP426 Roadway Relocations and Fairway, Tee and Green Construction at Sharp Park Golf Course. Funds available in Approp. 1.423.999.016. . . . . $5,400

C. Payment No. 1 to Lakehurst Construction Co. for work completed to September 30, Specification RP456, Construction of Clubhouse and Playground at Hahn and Visitcasion, McLaren Park. Funds available in Approp. 817.550.129.020. . . . $20,520

D. Payment No. 1 to Martinelli Construction Co. for work completed to September 30,Specification RP439, McLaren Park Playground and Maintenance Yard. Funds available in Appropriation 817.550.129.020. . . . . $3,510

E. Payment No. 2 to Pacific Pavements Co., Ltd. for work completed to September 30, Specification RP 454 San Francisco Zoo, Roads and Paths. Funds available in Approp. 3.423.700.651.00. . . .$1,710

F. First payment to Merz Bros. (Job 2372) Toilet repairs Kezar Pavilion, Golden Gate Park. Funds available in Approp. 3.423.214.651.04. . . .$7,967

G. First payment to Gravelle & McConnell Inc. for work completed to September 30, 1964, Contract RP 440, Phase I, Development of Hamilton Annex Recreation Area (Raymond S. Kimbell). Funds available in Approp. 3.423.995.000.15. . . .$8,910

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(CONTINUED)

FINANCIAL TRANSACTIONS:

2. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5994

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue Warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Mrs. Ava Torres	Damages at or near 673 Shotwell St. (Broken Window)	3/28/64	$10.00

* * * * *

3. AWARD OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5995

RESOLVED, that this Commission does hereby approve the Award of Construction Contract, as recommended by the Director of Public Works, to Lowrie Paving Co. Inc. Spec. RP 459, Corona Heights, Junior Museum, Extension of Parking Area, in the amount of $13,866.20. Funds available in Appropriation 3.423.995.000.

* * * * *

4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5996

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to State of California for sales tax, for quarter ending September 30, 1964, in the amount of $237.69.

* * * * *

5. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (CONTINUED)

5. SERVICE AND/OR WORK ORDERS: (CONTINUED)

RESOLUTION NO. 5997

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Bureau of Engineering, Department of Public Works for inspection of RP 479, McLaren Park Water Distribution System. Funds available in Appropriation 817.550.129, in the amount of. $15,000

B. Work Order to Bureau of Engineering, Department of Public Works for inspection of RP 459, Corona Heights Jr. Museum Extension of Parking Area. Funds available in Appropriation 3.423.995.000. . . . . $1,500

* * * * *

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 5998

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

REQN.NO.	REPLACING	REASONS	PERIOD	AMOUNT
Class No. 1220 Payroll and Personnel Clerk				
T-5223		Change of appropriation Position reclassified from Account Clerk	10/5/64 to 10/31/64	$386.35
T-5223		"	10/5/64 to 11/15/64	$598.85
	(Formerly occupied by Fred Kahn)			

FINANCIAL TRANSACTIONS:
(CONTINUED)

6. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:
(CONTINUED)

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 1446 Sr. Clerk Stenographer			
T-5234	Florence B. Graham	(Perm 1446 on leave w/o pay)	9/23/64 to 10/6/64	$235.45
	Class No. 2714 Janitor			
T-5261	W. Guydon	On leave w/o pay	10/15/64 to 11/15/64	$395.00
	Class No. 3262 Curator, Arts & Crafts			
T-5201	Marie Anido	On sick leave w/o pay	10/1/64 to 2/3/65	$2,142.63
	Class No. 3410 Assistant Gardener			
T-5240 OA 36	Russell Dryden	Vice. To higher class	10/2/64 to 6/30/65	$4,199.67
T-5241	" "	"	9/28/64 to 6/30/65	$3,815.95
T-5002	Andrew Gee	On sick leave w/o pay	10/16/64 to 12/14/64	$ 938.00
T-4935	Steve Drosos	On Military Leave with pay	10/2/64 to 10/29/64	$ 426.34
T-4935 (Ext 5)	R. Dryden	To higher class. Change of vice	10/3/64 to 6/30/65	$4,178.35
T-5259	R. Koshlap	Terminated vice O'Brien working higher class	10/16/64 to 6/30/65	$3,986.50
T-5260	Thomas McKenna	On SL w/o pay	10/15/64 to 6/30/65	$4,007.82
	Class No. 3548 Curator Natural Science, Jr. Museum			
T-5242	A. Conragen	Working in higher class	10/5/64 to 6/30/65	$4,614.91
	Class No. 7205 Chief Stationary Engineer			
T-5247	W. Pahlinich	To another city department	10/7/64 to 6/30/65	$7,072.17
	Class No. 7335 Sr. Stationary Engineer			
T-5244	D. Lynch	Working in higher class	10/8/64 to 6/30/65	$5,377.67

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

7. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 5999

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Lowrie Paving Co. Inc. Specification RP 463 "Fleishhacker Playfield, Grading and Paving" for replacement of electrical conduits and relocation of three sprinkler heads and one lawn box. Electrical conduits were located in existing asphalt surfacing without the knowledge of Engineer or Contractor. Relocation of sprinkler heads and lawn box is necessary to irrigate lawn and planted areas. Funds available in Appropriations 1.423.223.651 and 3.423.701.651, an INCREASE of $541.00.

* * * * *

8. MODIFICATION OF CONTRACT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6000

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification No. 1 to Contract RP 396, "Special Provisions for Floats, Gangways, Pilings, and Water Electrical and Lighting System for the Improvement and Extension of Marina Small Craft Harbor, to Duncanson Harrelson Co.

(A) Amend Section 1.10 "Progressive Payments" of the Special Provisions on the above noted contract by deleting the final sentence from Section 4(a) Paragraph 3 of the Standard Specifications "Unless otherwise modified in the Special Provisions, no allowance will be made in these estimates for material or equipment delivered at or near the site of the work but not incorporated into the work".

(B) Amend Section 2.07 "payment" of the Special Provisions by deleting from sub-sections (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) any of the following phraseology "in place", "in place in the locations shown", "complete in place" and "installing them in place".

NO INCREASE OR DECREASE.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:

1. HALL OF FLOWERS - 1965 COUNTY FAIR BUDGET:

On motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6001

RESOLVED, that this Commission does hereby request the San Francisco Board of Supervisors and the California State Department of Finance, Division of County Fairs and Expositions, to approve the following 1965 Budget Request for the San Francisco Fair and Flower Show:

	State Fund
Administration Expenses	$19,611
Maintenance and General Operations	39,453
Temporary Structures (For Fair)	1,050
Publicity	1,350
Attendance Operations	1,200
Premiums	7,400
Exhibits	3,115
Equipment	2,803
	$75,982
Improvements	22,500
TOTAL REQUEST	$98,482

* * * * *

2. HALL OF FLOWERS - 1965 FLOWER SHOW:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6002

RESOLVED, that this Commission does hereby approve an agreement between the San Francisco Flower Show, Inc., and the Recreation and Park Commission to manage and conduct the 1965 County Fair (Flower Show), which will be held August 26 through August 29, 1965, in accordance with the approved 1965 budget, and under the same general terms and conditions as the 1964 Show; and

FURTHER RESOLVED, that this Commission does hereby empower the General Manager and/or the Business Manager and the Secretary to execute said agreement.

* * * * *

3. McLAREN PARK - NAMING OF ROADS:

At the request of President Haas, the matter of naming the two recently paved roads in McLaren Park was referred to the Commission Committee.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

4. BALBOA PARK:

On the recommendation of the General Manager, who stated that the Charles L. Harney, Inc. were liquidating their operations, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6003

RESOLVED, that this Commission does hereby grant permission to the Director of Property to assign the rental agreement between the City and Charles L. Harney, Inc. (Resolution No. 5430) for a portion of Lot 1, Block 3179, consisting of approximately 2½ acres, to Baldwin Warren Co., Inc.

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5. GOLDEN GATE PARK - JAPANESE TEA GARDEN - ACCEPTANCE OF BEQUEST:

The General Manager mentioned that Audrey V. Fraser (Mrs. Hugh M. Fraser) had bequeathed to the Commission for the Japanese Tea Garden in Golden Gate Park, all shrubs, trees, garden pots, lanterns, bronze pieces and the like, which may be desired, and not otherwise specifically bequeathed, located in the garden of the Fraser residence at 15678 Margarido Drive, Oakland, California.

At the request of the General Manager, Mr. Roy Hudson, Assistant Superintendent of Parks, showed photographs of various shrubs, trees, planting arrangements, and ornaments which would be transferred to the Japanese Tea Garden, and also presented plans, prepared by Mr. Samuel Newsom at the expense of Mrs. Fraser's husband, Dr. Hugh Fraser, for the redesign of certain sections of the Tea Garden to accommodate the bequest. Mr. Hudson remarked that it was Dr. Fraser's desire to have this material placed in the Japanese Tea Garden as a memorial to his wife.

After expressions of appreciation from the members of the Commission, and on motion of Vice President Coffman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6004

RESOLVED, that this Commission does hereby accept with gratitude the bequest of Mrs. Hugh M. Fraser of certain shrubs, trees, garden pots, lanterns, bronze pieces etc. which will be selected by the Staff, and which are located at the Fraser residence at 15678 Margarido Drive, Oakland, California; and

FURTHER RESOLVED, that an inventory of the planting material and objects of art, selected by the Staff for placement in the Japanese Tea Garden in Golden Gate Park, shall be prepared by the Staff and presented to the Board of Supervisors for their acceptance of the bequest; and

FURTHER RESOLVED, that a letter of appreciation shall be sent to Dr. Hugh Fraser, commending him for his generosity and interest in the Japanese Tea Garden in Golden Gate Park and for his splendid cooperation.

* * * * *

6. CONGRATULATING MR. AND MRS. WALTER A. HAAS ON THEIR GOLDEN WEDDING ANNIVERSARY:

At the request of Commissioner Conway, President Haas relinquished the chair to Vice President Coffman. Thereupon, Commissioner Conway felicitated Mr. and Mrs. Walter Haas on the occasion of their Golden Wedding Anniversary.

Following individual congratulatory wishes, and on motion of Commissioner Conway, seconded by Commissioner Bercut, with President Haas abstaining from voting, the following resolution was adopted:

RESOLUTION NO. 6005

WHEREAS, October 18, 1964 marks the Golden Wedding Anniversary of Mr. and Mrs. Walter A. Haas, whose wedded life has been rich in love and mutual respect and through which developed a deep understanding and a spirit of service to each other which has enabled them to be of such great service to others; and

WHEREAS, this marriage was blessed with two fine sons, Walter A. Jr., and Peter, and a charming daughter, Rhoda Goldman, who along with their sons and daughters rejoice with the countless friends of their parents and grandparents on this significant occasion; and

WHEREAS, this Fiftieth Wedding Anniversary is an appropriate time to recall the numerous contributions of Mr. and Mrs. Walter A. Haas to the City of San Francisco, their philanthropy, interest in the cultural Arts, and in particular the sponsorship of the Midsummer Music Festival at Sigmund Stern Grove which has delighted so many thousands of people, young and old; and

WHEREAS, the members of this Commission take great pride in claiming Mr. Walter A. Haas as their president, and commend him for his astute ability, his kindness, his justice, and his respect for the dignity of man, together with an awareness of the individual's rights and obligations; and

WHEREAS, in all of his achievements he drew the needed strength and inspiration from his understanding wife; now therefore, be it

RESOLVED, that the members of this Commission extend to Mr. and Mrs. Walter A. Haas affectionate felicitations with an expression of sincere appreciation for their splendid civic interest, their many acts of true charity, and for their enviable contribution to the welfare and enjoyment of both children and adults in the City of San Francisco, which hails them as superb citizens; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Mr. and Mrs. Walter A. Haas, as a token of the esteem in which the members of this Commission hold them, with the hope that they may enjoy many more serene years together, and that God may continue to bless them and each and every member of their family with an abundance of good health and happiness.

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(CONTINUED)

6. CONGRATULATING MR. AND MRS. WALTER A. HAAS ON THEIR GOLDEN WEDDING ANNIVERSARY: (CONTINUED)

President Haas expressed his gratitude for the kind congratulatory remarks and sentiments, and stated that he appreciated the good will of his fellow Commissioners; that he and his wife have had golden years in San Francisco, and that their fiftieth wedding anniversary was a very rewarding occasion.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

10/22/64

San Francisco, California

November 12, 1964

M I N U T E S

The Three Hundred Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, November 12, 1964, Vice President Coffman presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:

Mr. Walter A. Haas, President

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of October 22, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Edith Pierce, 2nd Vice President, P.T. A. Noriega School declaring support of Proposition D and urging acquisition of property adjacent to Gianinni School for soccer field and swimming pool.

2. From KSFO, expressing appreciation for Staff's co-operation in making arrangements for the broadcast from Union Square for the United Crusade.

3. From Mr. George E. Boisson, Principal, Aptos Jr. High School, complimenting Mr. Joseph Misuraca on his candor and ability as an effective communicator, when appearing on a panel of speakers at a recent Haight-Ashbury District Council meeting.

4. Copy of letter from Mr. Rudolph Schaeffer to Dr. Hugh M. Fraser, expressing appreciation for Mrs. Fraser's thoughtfulness and generosity in returning Mr. Hagiwara's treasures to the Japanese Tea Garden in Golden Gate Park.

5. From Mr. Henry Schubart,Jr.,Professional Advisor, copy of program for San Francisco International Competition for the Enhancement of the Civic Center Plaza.

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SPECIAL ORDER OF BUSINESS:

1. HARDING PARK GOLF COURSE - LEASE AGREEMENT FOR LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT - RATIFICATION OF RESOLUTION NO. 6006:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6006

RESOLVED, that this Commission does hereby approve a Lease Agreement between the Recreation and Park Commission and the Lucky International Open Invitational Golf Tournament Committee for conducting a professional golf tournament from January 25, 1965 through January 31, 1965, at Harding Park Golf Course.

* * * * *

2. ACCEPTANCE OF GIFTS FROM LUCKY INTERNATIONAL OPEN INVITATIONAL GOLF TOURNAMENT COMMITTEE - RATIFICATION OF RESOLUTION NO. 6007:

On the recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was ratified:

RESOLUTION NO. 6007

RESOLVED, that this Commission does hereby accept the following gifts at an estimated value of $3,000.00, from the Lucky International Open Invitational Golf Tournament Committee:

1 John Bean Sprayer with attachments

1 Ryan Line Marker

22 Tons Milorganite Fertilizer and sulphate of ammonia.

* * * * *

REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - OCTOBER, 1964:

Commissioner Dominguez introduced Mr. William S. Storm, who had been chosen Gardener of the Month for October, 1964, and commended him for his efficiency, courtesy and general gardening versatility.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Storm.

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REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. GOLDEN GATE PARK:

Mr. Henry D. Heller and others appeared at the meeting in behalf of the Citizens' Planning Committee to hold a tree-planting ceremony in the Panhandle in Golden Gate Park.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, this request was approved with the suggestion that arrangements be made with Mr. Frank Foehr, Superintendent of Parks, regarding the date, etc.

* * * * *

3. UNION SQUARE:

Mr. Richard M. King and Mr. Richard L. Head appeared at the meeting, in behalf of the request of the San Francisco Tuberculosis & Health Association for permission to station its mobile X-ray unit in Union Square on Thursday and Friday, December 17-18, 1964.

On motion of Commissioner Herz, seconded by Commissioner Dominguez, this request was approved.

* * * * *

4. GOLDEN GATEWAY GARAGE - PUBLIC PARK:

Mr. Vining T. Fisher, Director of the Parking Authority, stated that a non-profit corporation identified as the City of San Francisco Golden Gateway Parking Corporation had been established for the purpose of acquiring a site for construction thereon of a garage and plazas, which are to be dedicated as a public park, and a stairway structure providing access for the easterly end of the garage plaza, to the ground level of Davis Street and Ferry Park.

Mr. Fisher further stated that the garage and park would be deeded as a gift to the City, and that the Parking Authority had reviewed the plan and recommended its acceptance.

Mr. John A. Busterud, Attorney for the City of San Francisco Golden Gateway Parking Corporation, stated that in addition to the construction of the public park area on the garage plazas, the Golden Gateway Building Company will donate a sum equal to approximately 1% of the cost of construction of the office building (Alcoa), to be erected between and contingent to the garage structures, for use of providing works of art to be located in the park areas.

Mr. Allen F. Rosenberg, architect, representing Wurster, Bernardi and Emmons, presented a model and various drawings showing the proposed park to be constructed as part of the Golden Gateway Redevelopment Project, and, at the request of Commissioner Herz, showed the relationship of the present plan of the proposed park to Ferry Park.

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES: (CONTINUED)

4. GOLDEN GATEWAY GARAGE - PUBLIC PARK: (CONTINUED)

RESOLUTION NO. 6008

WHEREAS, Golden Gateway Building Company has agreed to dedicate to the City for public park purposes the plazas and air space above the roof line of the garage to be constructed on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1; and

WHEREAS, the City of San Francisco Golden Gateway Parking Corporation, a non-profit corporation, has agreed by its letter of intent dated October 20, 1964 addressed to the Parking Authority and the Board of Supervisors of the City and County of San Francisco, copy of which is on file in the office of the Clerk of the Board of Supervisors, to convey the garage site to the City and construct thereon a garage and plazas which are to be dedicated as a public park and a stairway structure providing access for the easterly end of the garage plaza level to the ground level on Davis Street and Ferry Park, such construction, landscaping and improvement to be carried out in accordance with the plans and specifications prepared by architects for the non-profit corporation and approved by the City by its agencies having authority and responsibility in the matter, by said non-profit corporation and the Golden Gateway Building Company; and

WHEREAS, in connection with the development and improvement of the public park areas upon the garage plazas, Golden Gateway Building Company will donate a sum equal to approximately one per cent (1%) of the cost of construction of the office building to be erected between and contingent to the garage structures for use of providing works of art to be located in the park areas, of a nature satisfactory to the non-profit corporation, Golden Gateway Building Company, the Redevelopment Agency and appropriate City agencies; and

WHEREAS, the City would undertake the responsibility and maintenance of plaza areas to be dedicated as a public park and also the stairway structure from the garage plaza level to the ground level at Davis Street in a high quality, attractive condition; now, therefore, be it

RESOLVED, that this Commission does hereby approve, in principle, the concept of a park as proposed by the Golden Gateway Building Company and the City of San Francisco Golden Gateway Parking Corporation for the construction of a park on the plazas of the garage to be erected on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1 and the construction of a stairway from the garage plaza level to the ground level at Davis Street leading to Ferry Park, with the understanding that final plans shall be submitted at a later date to this Commission for review and approval.

* * * * *

REPRESENTATIVES AND DELEGATES:

5. RECREATION FOR THE HANDICAPPED:

Following a statement by Mr. Roy Scola that he understood that the proposed Agreement of Subsidy between the Recreation and Park Commission and the Recreation Center for the Handicapped, Inc. in the amount of $117,000.00 required additional study, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, this matter was referred to Commission Committee and Staff for review and recommendation.

* * * * *

REQUESTS:

1. GOLDEN GATE PARK:

A. On motion of Commissioner Herz, seconded by Commissioner Haldeman, approval of the request of San Francisco Against 14, for permission to hold a public rally in the Panhandle in Golden Gate Park on Sunday, November 1,1964, was ratified.

.....

B. On motion of Commissioner Herz, seconded by Commissioner Bercut, the request of Columbia Pictures Corporation, for permission to photograph motion picture scenes for a television pilot, at the following areas in Golden Gate Park on November 18 and 19, 1964, weather permitting:

The vicinity of Spreckels Lake
Childrens' Playground Area
Japanese Tea Garden
Various road scenes; roadways to be selected,

was approved.

* * * * *

2. CIVIC CENTER PLAZA:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the request of Alvin T. Guthertz, Public Relations for permission to hold a rally in Civic Center Plaza on November 16, 1964, to call attention to the activities of the following charities:

San Francisco Senior Center
The Mother's Milk Bank
ORT (Organization for Rehabilitation through Training) was approved.

* * * * *

3. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the City of San Francisco Market Corporation, for a floral plaque in Conservatory Valley during December to commemorate San Francisco Produce Terminal Week, was approved.

* * * * *

4. UNION SQUARE:

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the request of the San Francisco Citizens Committee for Litter Control, for permission to hold a rally in Union Square on Monday, May 3, 1965, to kick off annual campaign against littering, was approved.

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6009

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5243 through T-5273 exempt appointments made by the General Manager and certified by the Secretary during the period October 30, 1964, through November 2, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6010

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotment of funds: Allot $10.50 in Appropriation 4.651.121.000 in order to process payroll adjustment for Workreation Program.

* * * * *

3. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6011

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds:

From Appropriation 3.423.700.651	$1,170.82
To Appropriation 3.423.213.651	$1,170.82

(To provide additional funds for modification increase, job No. 2353 Refinish and Reseal Gym Floors at various Recreation Centers. A large area of flooring at Joseph Lee Recreation Center is rotted and its replacement is required.)

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4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6012

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement Employments:

REQN. NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3204 Swimming Pool Stewardess			
T-5264	Olka Seike	On sick leave w/o pay	10/19/64 to 12/18/64	$628.00

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQ.NO.	REPLACING	REASONS	PERIOD	AMOUNT
	Class No. 3410 Assistant Gardener			
T-5018	Frank Fratini (3416)	Resigned (this position to be reclassified)	10/13/64 to 11/11/64	$469.00
T-5241	John R. Wilson	On military leave w/o pay	9/19/64 to 9/27/64	$170.54
T-5265	Patrick McSweeney (3416)	On compensation	10/21/64 to 12/20/64	$938.00
T-5222	Mary DeRutte (3416)	To higher classification	10/26/64 to 6/30/65	$3,858.58
T-5018 (Ext.4)	G. Lamborrne	Working in higher class Change of vice	10/22/64 to 4/8/65	$2,536.85
T-5269	T. Simmen	On leave w/o pay	11/2/64 to 12/1/64	$469.00
T-5271	Daniel Tarrant	Working in higher class	11/2/64 to 6/30/65	$3,752.00
T-5270	James Pender	Working in higher class	11/2/64 to 6/30/65	$3,752.00
T-5192	Thos. McKenna	Sick Leave	11/3/64 to 1/26/65	$1,332.72
	Class No. 3416 Gardener			
T-5267	Frank Fratini	Resigned	10/22/64 to 6/30/65	$5,214.58
	Class No. 3428 Nurseryman			
T-5266	A. Ottoboni	Working in higher class	10/22/64 to 6/30/65	$6,355.08
	Class No. 7335 Stationary Engineer			
T-5262	D. Lynch	Working in higher class	10/16/64 to 6/30/65	$6,332.50
T-5272	M. Hatchell	Working in higher class	11/4/64 to 6/30/65	$4,503.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6013

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Hales and Symons Fuel and Applicances Co. for furnishing Propane Gas to Camp Mather. (Charges in the amount of $137.46 were inadvertently omitted from purchase order 76757 for the month of August, 1964.) Appropriation No. 4.659.300.000. . . .$137.46

* * * * *

6. REQUEST FOR ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6014

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds for payment of sales tax for Camp Mather during 1964 season, in the amount of $1800.00; and

FURTHER RESOLVED, that the Controller be and is hereby requested to issue warrant to State Board of Equalization Sales Tax Division Allotment from Appropriation 4.659.350.000, in the amount of $2630.69.

* * * * *

7. DAMAGE CLAIM:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6015

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Edward W. Kosteler	Damages at or near Visitacion Valley Playground (Broken Window)	9/7/64	$18.57

* * * * *

(CONTINUED)

FINANCIAL TRANSACTIONS:

(CONTINUED)

8. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6016

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of quarterly sales tax for fiscal year 1964-65.

Appropriation No. 4.651.800.000. . . . . .$1,000.00
O.E. 870 Budget Sheet No. 40 Line 22

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9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6017

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Music Concerts -
Golden Gate Park Band Cert. No. 23
To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending 10/31/64, earned $14,364.71 of net contract for $39,891.00.

Appropriation No. 4.651.200.000.010. . . .$2,483.47

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

B. Lake Merced Sport Fishing - Special Patrol Services - Cert. No. 24.
To Associated Sportsmen of California, District Council, No. 7, Lake Merced, 4th payment for the period ending 10/31/64, earned $2,290.00 of net contract for $7,115.00.

Appropriation No. 4.651.200.000.020. . . . . $570.00

C. Lake Merced Sport Fishing - Additional Special Patrol Services - Cert. No. 3329.
To Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th payment for the period ending 10/31/64, earned $8,260.00 of net contract for $8,260.00.

Appropriation No. 3.651.200.002. . . . . $248.95

D. Payment No. 2 to Ivan P. Bodine, DBA ABC Hardwood Floor Company for work completed to October 22, 1964, Job 2353 Refinish and Reseal Gym Floors at various recreation centers. Funds available in Appropriation 3.423.213.651.01. . . . . .$3,481.00

E. Payment No. 3 to Duncanson Harrelson Co. for work completed to September 30, 1964, Job RP 396 Special Provisions for Floats, Gangways, Pilings, and Water and Electrical and Lighting Systems for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . .$145,890.00

F. Payment No. 2 to Gravelle & McConnell, Inc. for work completed to October 31, 1964, Spec. RP 440, Phase I, Development of Hamilton Annex Recreation Area. Funds available in Appropriation 3.423.995.000.15. . . . . .$11,700.00

G. Payment No. 2 to Lakehurst Construction Co. for work completed to October 31, 1964, Job RP 471 Balboa Park Baseball Backstop, Chain Link Fencing Portable Bleachers and Water Lines. Funds available in Appropriation 3.423.999.001.010. . . . . $3,240.00

H. Payment No. 8 to Peter Kiewit Sons & Co. for work completed to October 31, 1964, Job RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . $10,530.00

I. Payment No. 4 to Duncanson Harrelson Co. for work completed to October 31, 1964, Job RP 396 Special Provisions for Floats, Gangways, Piling, and Water, Electrical and Lighting Systems for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . $29,970.00

CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

J. Payment No. 3 to DeNarde Construction Co. for work completed to October 31, 1964, Job 2343 Roof Repairs and Office Addition, Kezar Pavilion Golden Gate Park. Funds available in Appropriation 2.413.995.000.62. . . . . $15,790.00

K. Payment No. 1 to Lowrie Paving Co. Inc. for work completed to October 31, 1964, Job RP 463 Fleishhacker Playfield, Grading and Paving. Funds available in Appropriations 3.423.701.651 1.423.223.651. $9,450.00

L. Payment No. 1 to Grandi Electric Co. for work completed to October 31, 1964, Job RP 469 Light Fixture Hangers at Five Locations. Funds available in Appropriation 817.550.040. . .$7,560.00

M. Payment No. 2 to Lakehurst Construction Co. for work completed to October 31, 1964, Job RP 456 Construction of Clubhouse and Playground at Hahn and Visitacion in McLaren Park. Funds available in Appropriation 817.550.129.020. . . . . $19,350.00

N. Payment No. 7 to Peter Kiewit Sons Co. for work completed to August 31, 1964, Job RP 395 Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . $121,860.00

O. Payment No. 8 and Final to Gravelle & McConnell for work completed to October 3, 1964, Job RP426 Roadway Relocations & Fairways, Tee and Green Construction at Sharp Park Golf Course. Funds available in Appropriation 1.423.999.016. $19,704.76

P. Final Payment to D. E. Burgess Co. for work completed on August 25, 1964, Spec.1354 Candlestick Park Stadium, Painting Light Towers A-2 and B-2. Funds available in Appropriation 2.421.995.032.01. . . . . $ 510.00

Q. First and Final Payment to Oakland Fence Co. for work completed on November 6, 1964, Job RP 474 San Francisco Zoo, Siamang Cage Fabric Replacement. Funds available in Appropriation 3.423.700.651. . . . . $ 2,056.00

R. Payment No. 3 to M. & K Corporation for rehabilitation of Palace of Fine Arts, Job No. 2190 for work completed to October 31, 1964. . . . . $75,888.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

10. REQUEST FOR ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6018

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of Sharp Park Land Taxes for fiscal year 1964-65, in the amount of $5,500.00, Appropriation No. 4.651.800.000 O. E. 870 Budget Sheet No. 40 Line 21; and

FURTHER RESOLVED, that the Controller be and is hereby requested to issue warrant for same.

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11. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6019

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Architecture for Preparation of Plans and Specifications for Glen Park Recreation Center, Repairs and Painting. Funds available in Appropriation 4.417.213.651.000. . . . . .$800.00

B. Work Order to Department of Public Works, Bureau of Architecture for Preparation of Plans and Specifications for Golden Gate Park Senior Center, Repairs and Painting. Funds available in Appropriation 4.417.213.651.000. . . . . .$600.00

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12. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6020

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Gravelle & McConnell, Inc., Spec. RP 426, Roadway Relocation & Fairway, Tee and Green construction at Sharp Park Golf Course, for adjustment of Contract values as actually installed. Funds available in Appropriation 1.423.999.006.010.
Amount of DECREASE. . . $1,254.24

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FINANCIAL TRANSACTIONS: (CONTINUED)

13. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6021

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 1 to Gravelle & McConnell, Inc. Spec. RP 440 Hamilton Annex Recreation Center, Phase I for constructing a landscape mound along Geary Street. This work was requested by the Redevelopment Agency after contract was certified. Work to be done on Force Account Basis. Funds available in Appropriation 3.423.995.000.

Amount of INCREASE. . .$1,000.00

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14. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6022

RESOLVED, that for the best interest and the proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Gravelle & McConnell, Inc. Spec. RP 440 Hamilton Annex Recreation Center, Phase I for preparing a suitable subbase for the foundation of a proposed fieldhouse. (The site which has now been selected for the fieldhouse (Phase II) contains unsatisfactory supporting material for the proposed structure. It is more practical to correct these conditions under the present rough grading contract than under the future construction contracts.) Funds available in Appropriation 3.423.995.000.

Amount of INCREASE $2,184.00

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15. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6023

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

15. MODIFICATION OF CONTRACT: (CONTINUED)

Modification of Contract No. 1 to Lakehurst Construction Co., Spec. RP 471 Balboa Park Baseball Backstop, Chain Link Fencing, Portable Bleachers and Water Lines for furnishing and installing 350 board feet of D. F. Lumber for the construction of bleachers, including painting and miscellaneous hardware.
Funds available in Appropriation 3.243.999.001.010.
Amount of INCREASE. . . .$545.00

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16. REQUEST FOR ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6024

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for payment of Camp Mather Tuolumne County Land Taxes for fiscal year 1964-65.

Appropriation No. 4.659.800.000. . .$1,127.00
Release reserve. 23.00

* * * * *

17. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6025

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds from:

Appropriation No. 4.659.300.000 - Materials and Supplies - Camp Mather to Appropriation No. 4.659.800.000 - Fixed Charges - Camp Mather in the amount of $718.60 - to provide additional funds for payment of Camp Mather Taxes for fiscal year 1964-65.

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

18. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6026

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Alfred N. Davis, Tax Collector, Tuolumne County for payment of taxes for fiscal year 1964-65. Appropriation No.4.659.800.000. .$1868.60.

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19. MODIFICATION OF CONTRACT:

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6027

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract #3 to RP 395, Peter Kiewit & Sons, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of a Breakwater for the improvement and extension of Marina Small Craft Harbor. Installation of 39 additional batter piles and modifications to concrete sheet pile cap, estimated amount $104,500.00. (To be done by Force Account.) Funds available in Appropriation 3.423.506.656.01.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. LOAN OF GONDOLA:

Following a statement by the General Manager that Macy's at Sacramento had requested a loan of the Venetian Gondola, which had been donated to Macy's, San Francisco, in 1957 for use at their International Fair, and had subsequently been presented to the City of San Francisco as a gift from the citizens of Venice, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6028

RESOLVED, that this Commission does hereby approve the loan of the Venetian Gondola to Macy's, Sacramento, with certain provisions in compliance with the established procedural requirements for the loan of equipment, as outlined by the Business Manager.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

2. GOLDEN GATE PARK - PERMIT TO P. G. & E. :

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6029

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the relocation of street light facilities, as shown on Drawing No. 1-6482, to clear for new addition to the M. H. de Young Museum in Golden Gate Park.

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3. SAN FRANCISCO SENIOR CENTER - AQUATIC PARK:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6030

RESOLVED, that the lease between the Recreation and Park Commission and the San Francisco Senior Center, dated December 1, 1955, is hereby renewed and extended for one year, commencing on the first day of December, 1964.

* * * * *

4. BEACH CHALET - SUBLEASE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6031

RESOLVED, that this Commission does hereby approve sublease of Beach Chalet to the National Auto Supply Company, for a panel discussion on November 12, 1964.

* * * * *

5. ACQUISITION OF PROPERTY:

On motion of Commissioner Herz, seconded by Commissioner Bercut, consideration of the request of the Potrero Hill Residents and the Homeowners Council that the Recreation and Park Department acquire surplus property of the Board of Education extending from Arkansas to Connecticut Street and located midway between 19th and 20th Streets, for recreational purposes, was postponed until the next meeting of the Commission.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

6. PROPOSED PARK AND PLAYGROUND:

On motion of Commissioner Herz, seconded by Commissioner Bercut, consideration of the request of the Director of Planning, as to whether the Recreation and Park Commission would favor a park and playground at that location which has been declared surplus to the Southern-Embarcadero Freeway Extension north of the Alemany Interchange, was postponed until the next meeting of the Commission.

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7. EXCHANGE OF ANIMALS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6032

RESOLVED, that this Commission does hereby request the Purchaser of Supplies to approve the following exchange of animals:

SAN FRANCISCO ZOO TO RECEIVE:	MR. AL OEMING OF EDMONTON, ALBERTA, CANADA TO RECEIVE:
1 PAIR MUSK OX	4 AXIS DEER 1 PAIR NILGAI ANTELOPE AND $6000.00 FROM THE S. F. ZOOLOGICAL SOCIETY TO MAKE THIS EXCHANGE POSSIBLE.

(There will be no transportation costs to the City.)

* * * * *

8. IN MEMORIAM - GEORGE CASEY, SR.

On motion of Commissioner Herz, the Secretary was requested to send a letter of condolence to Miss Mary Margaret Casey, former Commissioner, upon the death of her father, Mr. George H. Casey, Sr.

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9. FLORAL PLAQUE - CONSERVATORY VALLEY:

Commissioner Herz complimented the Staff for the excellence of the floral plaque in Conservatory Valley, commemorating the Annual Session of the American Dental Association, and expressed the appreciation of the Association.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF REPORTS:
(CONTINUED)

10. COMMISSIONER HERZ - COMMENDATION:

Acting President Coffman commended Commissioner Herz for his generosity in devoting so much time and energy to Recreation and Park Commission projects and activities, and expressed appreciation for his interest and dedication.

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CHANGE OF MEETING: Acting President Coffman announced that because of Thanksgiving Day the next regular meeting would be held on Wednesday, November 25, 1964, at 3 o'clock.

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ADJOURNMENT: There being no further business, Acting President Coffman declared the meeting adjourned at 4:15 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS 11/12/64

San Francisco, California

November 25, 1964

M I N U T E S

The Three Hundred Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Wednesday, November 25, 1964, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Mr. John F. Conway, Jr.
Mrs. Carmen J. Dominguez
Mrs. Keene O. Haldeman

Absent:
Mr. William M. Coffman, Vice President
Dr. Francis J. Herz

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of November 12, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION: (For Acknowledgment by Secretary and/or filed)

1. From Mrs. Katherine Waring, expressing her enjoyment of Golden Gate Park and commending Mr. Frank Piltz for his excellent work in the Lloyd Lake area.

2. From the United German-American Societies, Inc., expressing appreciation for having been granted permission to present a special program at the Music Concourse on Sunday, October 18.

3. From Columbia Pictures Corporation, expressing appreciation for having been granted permission to photograph scenes in Golden Gate Park.

4. From Mr. Alvin T. Guthertz, expressing appreciation for the use of Civic Center for a rally on November 16.

5. From Mr. John A. Ferguson, expressing appreciation for prompt reply to an inquiry regarding Marina Yacht Harbor.

6. From Mr. Mario J. Ciampi, architect, expressing appreciation to Martin Greenlaw, Acting Aquatic Supervisor, for conducting the officials of Jefferson Union High School District and City of Daly City through the Larsen and Balboa Swimming Pools, and commending him on his knowledge and interest.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:
(CONTINUED)

7. From Margaret Newman, Staff Assistant, San Francisco Bay Girl Scouts, expressing appreciation for the use of Glen Park for their Cadette Roundup.

8. From Mr. Joe Perry, Assistant to the Vice President, Western Greyhound Lines, expressing appreciation to Mr. James P. Lang, for his assistance in connection with the recent Greyhound-Willie Mays Baseball Clinic.

9. From Mr. Arthur L. Scott, Kiwanis Club of San Francisco, expressing appreciation for approval of their request for a floral plaque in January, 1965, to honor the Fiftieth Anniversary of Kiwanis International.

10. From Far West Lodge No. 673, invitation to attend the unveiling of a plaque in the Japanese Tea Garden in Golden Gate Park, in memory of Mr. Julius Girod, Superintendent of Parks from 1943 to 1957, on November 28, 1964, at 11 a.m.

11. From Mr. Ernest E. Burden, withdrawing offer to present the Gothic roof, which was formerly part of the Seventh Day Adventist Church at Geary and Octavia Streets, as a gift to the City and County of San Francisco, for use by the Palace of Fine Arts League in a proposed art center at the Palace of Fine Arts.

12. From Mr. Maury Wolohan, expressing appreciation for the use of Golden Gate Park Tennis Courts, for the Annual Left Hander's Tennis Tournament and thanking Mr. Carniglia for his assistance.

13. From the Bay Area Urban League, Inc., expressing appreciation to Mr. Edward A. McDevitt, for his assistance in their March to the Ballot Box in connection with their Voter Education Project.

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REPRESENTATIVES AND DELEGATES:

1. ST. FRANCIS YACHT CLUB - LEASE:

Commissioner Conway stated that previously there had been lengthy negotiations with the St. Francis Yacht Club relative to a new 20 year lease; that although the terms had been approved by this Commission and by the Finance Committee, the lease had not been approved by the full Board of Supervisors at their meeting of April 6, 1964, exceptions having been taken to certain clauses and provisions, and that it had been re-referred to this Commission.

Commissioner Conway reported additional meetings with the Yacht Club Committee. He then offered a proposed new lease as follows: The St. Francis Yacht Club has now agreed to pay a rental of $650.00 a month for the first 10 years, and a rate of $850.00 a month for the remaining 10 years, and to expend $100,000.00 on improvements to the Club during the first 10 year period. In addition , the Club would pay possessory interest on the property and improvements under its jurisdiction.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

1. ST.FRANCIS YACHT CLUB - LEASE: (CONTINUED)

Commissioner Conway read the labor provision in the lease agreement under consideration, and stated that it was identical with the provision in the lease agreement with the San Francisco Zoological Society which had been approved by the Board of Supervisors, and moved that the members of this Commission approve the terms of the revised lease with the St. Francis Yacht Club.

Mr. Joseph Belardi, Secretary of the Local Joint Board of Culinary Workers, Mr. Philip Bowe, Attorney representing the Local Joint Board of Culinary Workers, and Mr. William McCabe, representing the Bartenders Union Local #41, stated that the paragraphs relative to labor were unsatisfactory inasmuch as the language was not the same as that recommended by the City Attorney and urged that there be a provision for "benefits" as well as "rates of pay".

Mr. S. Z. Natcher, representing the St. Francis Yacht Club, stated that the Club would continue to carry on negotiations with its employees and that the Club's employee benefits were equal to, and in many cases better than those offered elsewhere.

Mr. Natcher further stated that the language recommended by the City Attorney would deprive the employees of their ability to negotiate with the Club.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6033

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, between the Recreation and Park Commission and the St. Francis Yacht Club, which will replace the existing Agreement, upon approval by the Board of Supervisors and the Mayor, for a period of twenty (20) years, at a rental of $650.00 a month for the first ten years and $850.00 a month for the remaining ten years; and

FURTHER RESOLVED, that said Agreement shall include certain berthing space, not to exceed 360 linear feet, as agreed upon by both parties, within the area of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that Resolutions Nos. 5535, 5670, and 5710 are hereby rescinded.

RES.6058 RESCINDED BY RES.NO.6093 1/28/65 ..... PAGE 18 (ALSO RES.NOS. 5535,5670,5710,and 6033)

President Haas stated that although he was not required to vote he approved the adoption of the foregoing resolution which made the action unanimous.

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At the request of the President, the Secretary read a letter, dated November 24, 1964, from Mr. Leon Spiro, a sailboat owner, residing at 940 Sutter Street, objecting to a lease which would grant the St. Francis Yacht Club 360 linear feet of San Francisco harbor shoreline for a period of twenty years.

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(CONTINUED)

11/25/64

Res.No.6033 dated 12/17/64 Page 356-RES. 6033, 5535, 5670, and 5710 are rescinded.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. MARINA SMALL CRAFT HARBOR:

Mr. B. C. Bachtold, Assistant District Engineer, Division of Highway, State of California, appeared at the meeting in behalf of their request to drill test borings in the Marina Small Craft Harbor area, in connection with the proposed Route 480, during the week of November 30, 1964.

Dr. Francis B. Quinn, representing the Marina Civic Improvement Association, expressed his interest in the project but stated that he had no objection to offer at the present time.

Following general discussion, and on motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6034

RESOLVED, that this Commission does hereby grant permission to the Division of Highways of the State of California to drill three test borings in the Marina Small Craft Harbor area, as indicated on Division of Highways Drawing No. 301100-22, in connection with the proposed Freeway Route 480 from Broadway to the Golden Gate Bridge approach; and

FURTHER RESOLVED, that this action in no way indicates approval by this Commission of said proposed Freeway Route.

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COMMISSIONER CONWAY EXCUSED FROM ATTENDANCE:

At the hour of 3:45 p.m. Commissioner Conway was excused from attendance at the meeting.

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3. ACQUISITION OF SURPLUS BOARD OF EDUCATION PROPERTY:

Mr. Edward A. McDevitt, Superintendent of Recreation, referred to the request of the Potrero Hill Residents and Homeowners Council relative to the acquisition of certain surplus property of the Board of Education, extending from Arkansas to Connecticut Streets and located midway between 19th and 20th Streets, for park purposes.

Mr. McDevitt presented a map of the area and stated that he and Commissioner Haldeman had made an inspection of this property and the surrounding neighborhood; that the property is situated midway in the block on a steep slope, and is directly over the Western Pacific Railroad's tunnel which collapsed a few years ago due to a fire; that homes adjacent to the property had also collapsed and were in a badly deteriorated condition.

Mr. McDevitt remarked that the neighborhood is presently served by three public recreational facilities, namely, Jackson Playground, Potrero Hill Recreation Center, and McKinley Square.

Mr. McDevitt further stated that because of the expenses involved, such as the purchase of the property, its development, which would be costly on such a steep slope, and the continuous cost of maintenance, the staff did not recommend its acquisition.

Commissioner Haldeman remarked that in addition it would be difficult to determine the safety and stability of the property at this time.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. ACQUISITION OF SURPLUS BOARD OF EDUCATION PROPERTY: (continued)

The following appeared in behalf of the request of the Potrero Hill Residents and Homeowners Council:

Hon. John Burton, Assemblyman elect 20th A. D.
Rev. W. K. Cox, Olivet Presbyterian Church
Mr. Edward A. Weaver, Potrero Hill Neighborhood House
Mrs. Carl Sundahl, Potrero Hill Democratic Club
Mr. Paul Sherrill, Secretary, Potrero Hill Resident and Homeowners Council

and vigorously urged acquisition of this surplus Board of Education property for use as a neighborhood park.

Following general discussion, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6035

RESOLVED, that this Commission does hereby deny the request of the Potrero Hill Residents and Homeowners Council that the surplus property of the Board of Education, extending from Arkansas to Connecticut Street and located midway between 19th and 20th Streets, be acquired for park or recreation purposes.

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REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Bercut, seconded by Commissioner Dominguez, the request of The Pan American Society, to present a special program at the Music Concourse on Sunday, April 11, 1965, in conjunction with the regular band concert, was approved.

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2. CONSERVATORY VALLEY:

On motion of Commissioner Dominguez, seconded by Commissioner Bercut, the request of the California Park and Recreation Society, for a floral plaque, in March, 1965, to commemorate the 17 Annual California and Pacific Southwest Recreation and Park Conference, which will be held in San Francisco, was approved.

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3. PORTSMOUTH SQUARE:

On motion of Commissioner Dominguez, seconded by Commissioner Haldeman, the request of the Chinese Chamber of Commerce, to place three mechanical amusement rides in Portsmouth Square from February 5 through February 14, 1965, in connection with the annual Chinese New Year Festival, was approved.

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4. UNION SQUARE:

Upon motion of Commissioner Bercut, seconded by Commissioner Haldeman, the request of the Salvation Army to place its traditional Tree of Lights in Union Square during the Christmas Season, was approved.

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FINANCIAL TRANSACTIONS:

1. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6036

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $21,900 to provide funds for the following:

Aquatic Park Maritime Museum - Modernization and Restoration.

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2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6037

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide for telephone services - 1/1/65 to 6/30/65, in the amount of $18,179.00. Appropriation No. 4.315.232.651.

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3. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6038

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $5,500 to provide additional funds needed for the restoration of the Merry-go-round, in Golden Gate Park.

(Funds required. $33,350
Funds available. $27,850
$ 5,500)

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6039

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Commission requests the Mayor, Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $130,000 to provide additional funds to pay retroactive rates to the Assistant Gardeners as required by Superior Court Judgment No. 528,225.

(Additional funds - Salaries	$122,500
Retirement Allowance for fiscal years 1962-63 and 1963-64	7,500
	$130,000)

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5. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO.6040

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the Encumbrance Request to Public Utilities Commission, Hetch Hetchy Bureau, Power Consumption for Camp Mather, for six months ending June 30, 1965, Appropriation No. 4.659.200.000, in the amount of $1500.00.

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6. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6041

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the Encumbrance Request to Pacific Telephone & Telegraph Company, for telephone services on Mather No. 2, for six months ending June 30, 1965, Appropriation No. 4.659.200.000, in the amount of $500.00.

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7. ENCUMBRANCE REQUEST:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6042

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, this Commission does hereby approve the Encumbrance Request to Pacific Telephone & Telegraph Company for telephone services for six months ending June 30, 1965, Appropriation No. 4.315.232.651, in the amount of $18,179.00.

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FINANCIAL TRANSACTIONS: (CONTINUED)

8. WORK ORDERS AND/OR SERVICE ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6043

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Dept. of Public Works - Bureau of Accounts - for 3 cylinders of Liquid Chlorine, 2,000# each to be furnished to Recreation and Park Department for January, February and March 1965. Approp. No. 4.651.300.000. . . . . .$293.28

B. Service Order to Public Utilities Commission-Hetch Hetchy Bureau - for repairs to electrical equipment and other equipment at Camp Mather, emergency repairs to automobiles, for six months commencing 1/1/65 and ending 6/30/65. Approp. No. 4.659.200.000. . . . . $600.00

C. Work Order to Dept. of Public Works, Bureau of Building Repair for miscellaneous repairs at Hamilton Pool and Recreation Center, W. O.No.BA-86. . . . . $5,820.00

D. Work Order to Dept. of Public Works, Bureau of Engineering for Holly Park Redevelopment:

Construction and contingencies $76,000
Inspection. 7,000
$83,000.00

Funds available in Approp. 817.556.032
Estimated completion date March 1965

E. Work Order to Dept. of Public Works, Bureau of Building Repair for replacing boiler stack at Hall of Flowers. Funds available in Approp. No. 3.423.995.000.000. . . . .$ 1,635.95

F. Work Order to Dept. of Public Works, Bureau of Engineering for inspection of replacement of boiler stack at Hall of Flowers. Funds available in Approp. No. 3.423.995.000.000. . . . . $300.00

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9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6044

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

A. Payment #10 to William G. Merchant & Assoc., Welton Becket & Assoc. for preparing plans, specifications and estimates of cost and general supervision of work for the rehabilitation and conversion of the Palace of Fine Arts. $6,282.20

B. First and final payment to Robert L. Sage for miscellaneous repairs to Coit Tower, Job No. 2378. . . . . $9,101.00

C. First payment to Robert L. Sage for work completed to Nov. 13, 1964, Contract RP 461, Patching and Painting of Lining at Rossi and Hamilton Swimming Pools. Funds available in Appropriation No. 3.423.213.651.05. . . . . .$6,570.00

D. Second and final payment to Robert L. Sage for work completed on Nov. 13, 1964, Contract RP461, Patching and Painting of Lining at Rossi and Hamilton Swimming Pools. Funds available in Appropriation No. 3.423.213.651.05. . . . . $864.00

E. Second and final payment to Lowrie Paving Co., Inc. for work completed on Nov. 25, 1964, Contract RP 463 Fleishhacker Playfield, grading and paving. Funds available in Appropriations No. 3.423.701.651 and No. 1.423.223.651. . . . . .$12,076.00

F. Fifth and final payment to Fay Improvement Co. for work completed on Nov. 12, 1964, Contract RP457, resurfacing of paths and playgrounds at five locations. Funds available in Appropriation No. 3.423.700.651.03. . . . . $ 6,369.73

G. First payment to Approved Automatic Sprinkler Co. for work completed to October 31, 1964, Contract RP 467, San Francisco Zoo Pachyderm Building, automatic fire sprinkler. Funds available in Appropriation No. 3.423.502.656.010. . . . .$1,350.00

H. Second and final payment to Approved Automatic Sprinkler Co. for work completed on November 20, 1964, Contract RP 467 San Francisco Zoo Pachyderm Building, Automatic Fire Sprinkler. Funds available in Appropriation No. 3.423.502.656.010 $1,719.00

I. Second payment to Schubart and Friedman for Work completed to November 7, 1964, Special #1295 to prepare final drawings, specifications, estimates of cost and to give general architectural and engineering supervision for installation of sash, within Merry-go-round at Golden Gate Park to make repairs and paint this facility. Funds available in Appropriation No. 2.423.513.656.01. . . . . .$1,000.00

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(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

10. MODIFICATION OF CONTRACT:

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6045

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve Modification of Contract No. 2 to Duncanson Harrelson Co., Spec. RP 396 "Special Provisions for Float Gangways, Pilings, and Water, Electrical and Lighting System for the Improvement and Extension of Marina Small Craft Harbor". (To change boat hoist service from overhead to underground. This work will eliminate unsightly overhead service.) Funds available in Appropriation No. 3.423.506.656.02.

Amount of INCREASE. . . . $1,951.00

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11. TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6046

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds from Reconstruction and Replacement Appropriation No. 3.423.700.651, in the amount of $11,660.00:

To: Appropriation 3.423.214.651
To provide funds for awarded contract RP475 "Funston Playground, Painting Floodlight Poles" to low bidder, R. Thompson Inc. All previous funds were cancelled by Controller at end of previous fiscal year.
Total funds required. $2,910.00

To: Appropriation 3.423.727.651
To provide additional funds for rebidding specifications RP470 "S. F. Zoo Pachyderm Bldg., Replace Heating and Ventilating System". All previous bids substantially exceeded available funds and were rejected. System was redesigned but the present estimate also exceeds available funds.
Additional funds required. . . . $700.00

To: Appropriation 3.423.213.651
To provide funds for awarded informal contract #2392 "Hamilton Gym, Repairs to Wood Flooring". All funds were cancelled by Controller at end of previous fiscal year.
Total funds required. $1,750.00

To: Appropriation 3.423.214.651
To provide funds to re-bid Specification TP477 "Sharon Bldg. GGP, Rehabilitation of Hot Water System". All previous bids were rejected when it was learned that the available funds were cancelled by Controller at end of previous fiscal year.
Total funds required. $6,300.00

Grand total funds required. . .$ 11,660.00

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COMMISSION COMMITTEE
AND STAFF REPORTS:

1. McLAREN PARK-REVOCABLE PERMIT TO PACIFIC GAS AND ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6047

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company for the installation of a 30-inch by 48-inch concrete splice box and a 15-foot anchor lead, in McLaren Park, as shown on Drawing No. 1-6341,to serve the McLaren Park Pumping Station.

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2. PROPOSED PARK AND PLAYGROUND:

Mr. Edward A. McDevitt, Superintendent of Recreation,presented aerial maps and indicated the area which had been declared surplus to the Southern-Embarcadero Freeway Extension north of the Alemany Interchange.

Mr. McDevitt stated that although the greater portion of the area surrounding this surplus property under consideration was industrial and commercial in character, there were 395 children living within a quarter mile radius with no play or recreation space available for their use.

Mr. McDevitt did not recommend acquisition of Lot 54 in Block 5334 but remarked that if the other two lots were acquired, Lots 55 and 57 in Block 5331, which he recommended, this space could be developed into a small park and playground primarily designed to serve mothers and small children.

Commissioner Haldeman reported that she had visited the site with the Superintendent of Recreation and recommended the use of the two lots, No. 55 and No. 57, as a park area.

Miss Phoebe Brown, representing the Department of City Planning, presented a map showing the existing Recreation and Park Department's facilities, and indicated the need for an open space area in this particular section.

On motion of Commissioner Haldeman, seconded by Commissioner Bercut, the following resolution was adopted:

RESOLUTION NO. 6048

RESOLVED, that this Commission does hereby favor the acquisition of Lots 55 and 57 in Block 5331, Department of Public Works properties which are surplus to the Southern-Embarcadero Freeway Extension north of Alemany Interchange, for use as a park; and

FURTHER RESOLVED, that the Director of Planning shall be notified of this action.

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3. ANNUAL SAN FRANCISCO CITY GOLF CHAMPIONSHIPS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6049

RESOLVED, that this Commission does hereby approve the request of Roos/Atkins to hold the 49th Annual San Francisco Golf Championship Matches at Harding Park,Sharp Park,Lincoln Park, and also at McLaren Park,if required,on the following dates in 1965:

Feb.5,6,7,18 -Qualifying Rounds at Harding, Sharp,Lincoln, and McLaren, if required.
Feb.13 and 14-Qualifying Rounds at Harding, Sharp, and McLaren, if required.
Feb.20,21,22,27,28-Match Play at Harding,Sharp and Lincoln.
March 6 - Finals for Women.
March 7 - Finals for Men.

COMMISSION COMMITTEE AND
STAFF REPORTS:

4. LEASE AGREEMENT WITH HARRY SCHUMAN AND BESSIE SCHUMAN, d. b. a. S & S CATERING:

On recommendation of the Business Manager, Mr. John S. McDonald, and on motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6050

RESOLVED, that this Commission does hereby approve the following revised price list submitted by Harry Schuman and Bessie Schuman, d. b. a. S & S Catering, award winning bidder for operation of refreshment concessions at eight locations, which has been approved by the Board of Supervisors:

French Roll Sandwich	.35
Tuna	.35
Hot Dog	.25
Double Hot Dog	.45
Cheese Burger	.45
Double Cheese Burger	.85
Hamburger	.35
Double Hamburger	.65
Cheese Sandwich	.35
Eastern Beer	.40
Cold Drinks in Cans	.20
Coffee	.15
Tea	.12
Steak Sandwich	.55
Ham & Cheese	.60
Ham	.50
Assorted Sandwiches	.50
Cheese Dog	.45
French Fries	.25
Potato Chips	.10 & .15
Cracker Jack	.15
Pop Corn	.15
Pink Pop Corn	.10
Peanuts	.10 & .15
Candy	.10
Western Beer	.40
Hot Chocolate	.15
Milk	.15
Chocolate Milk	.20
Turnovers	.20
Doughnuts	.10
Pound Cake	.15
Cookies	.20
Ice Cream	.15
Milk Shakes	.40
All Sandwiches on French Roll Extra	.05; and

FURTHER RESOLVED, that Resolution No. 5956 is hereby rescinded.

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(CONTINUED)

COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

5. KEZAR STADIUM - ANNUAL EAST-WEST SHRINE FOOTBALL GAME:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 6051

RESOLVED, that this Commission does hereby approve the execution of an agreement with Islam Temple to hold the Annual East-West Shrine Football Game, for the benefit of crippled children, at Kezar Stadium on January 2, 1965.

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6. GOLDEN GATEWAY GARAGE - PUBLIC PARK:

Mr. Frank Foehr, Superintendent of Parks, presented the final plans of the Golden Gateway Garage Public Park which were submitted by the architects for the Golden Gateway Redevelopment Project, with a letter dated November 23, 1964, and suggested that certain substitutions be made in the plant material indicated on the landscape drawings.

On motion of Commissioner Bercut, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6052

RESOLVED, that this Commission does hereby approve the final plans of the park as proposed by the Golden Gateway Building Company and the City of San Francisco Golden Gateway Parking Corporation, to be constructed on the plazas of the garage to be erected on Blocks 204 and 205 in the Embarcadero-Lower Market Approved Redevelopment Project Area E-1, with the provision that certain substitutions which shall be determined by the Superintendent of Parks shall be made in the plant material indicated on the Landscape Drawings Nos. L 101 through L 108, dated March 31, 1964.

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NEXT MEETING - CHANGE OF DATE:

Following a statement by President Haas that the regular meeting dates for December were the tenth and the twenty-fourth, it was decided to have only one meeting during this month.

After general discussion, President Haas announced that the next meeting would be held on December 17, 1964, at the usual time, and that this would be the only meeting in December.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:40 p.m.

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Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

San Francisco, California

December 17, 1964

M I N U T E S

The Three Hundred Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 p.m. on Thursday, December 17, 1964, President Haas presiding.

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ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.
Mrs. Keene O. Haldeman
Dr. Francis J. Herz

Absent:
Mr. Peter Bercut
Mrs. Carmen J. Dominguez

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APPROVAL OF MINUTES: There being no errors or omissions, the minutes of the regular meeting of November 25, 1964, were approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

(For Acknowledgment by Secretary and/or filed)

1. From San Francisco Diabetes Association, expressing thanks for the use of Union Square in November, and stating that their drive was very successful.

2. From San Francisco Merionettes Synchronized Swim Club, expressing thanks to Mr. McDevitt for his cooperation and assistance in the presentation of the 1964 Aquacade "Highlights of '64".

3. From American Dental Association, expressing thanks for the floral plaque in Golden Gate Park, for their Annual Session.

4. From Eckbo, Dean, Austin and Williams, expressing appreciation to Mr. McDevitt for his participation in their workshop with the California Park and Recreation Society.

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SPECIAL ORDER OF BUSINESS:

1. TRANSFER OF FUNDS - RATIFICATION OF RESOLUTION NO.6053-PALACE OF FINE ARTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was ratified:

RESOLUTION NO. 6053

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following transfer of funds, in the amount of $44,305.48:

From:
Approp. 822.000.000.000 (Palace of Fine Arts Bond Fund)

To:
Approp. 963.500.000.000 (Palace of Fine Arts Trust Fund)

to provide additional funds for modification of contract with M & K Corp. for the replacement of various structural steel which was not known to be rusty prior to demolition.

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REPRESENTATIVES AND DELEGATES:

1. GARDENER OF THE MONTH - NOVEMBER, 1964:

Commissioner Haldeman, in the absence of Commissioner Dominguez, introduced Mr. Adam B. Aarons, who had been chosen Gardener of the Month for November, 1964, and commended him for his conscientious care and superior maintenance of Sigmund Stern Grove, where he has worked for nine years.

A $25.00 United States Savings Bond from the Levi Strauss Public Trust Fund and a certificate for a pair of Levi overalls donated by Levi Strauss and Company, were presented to Mr. Aarons.

* * * * *

2. SAN FRANCISCO ZOOLOGICAL SOCIETY - CAPITAL IMPROVEMENTS:

Mr. Alan Fleishhacker, President of the San Francisco Zoological Society, requested permission to make the following improvements at the San Francisco Zoo:

1. Development of African Scene near the south entrance, at an estimated cost of $124,000.00.

2. Moating of Axis Deer Area, at an estimated cost of $35,000.00.

3. Construction of an Aviary at an estimated cost of $50,000.00. (This project and its location have already been approved by the Commission.)

Mr. J. Francis Ward, Architect, presented sketches of the proposed improvements.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

2. SAN FRANCISCO ZOOLOGICAL SOCIETY-CAPITAL IMPROVEMENTS: (CONTINUED)

Mr. John McLaughlin, Business Representative of Local 311, and also representing the Building Trades Union asked if the construction for the improvements outlined would go out for bids and was assured by Mr. Fleishhacker that all regular procedures would be followed.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6054

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to make the following capital improvements at the San Francisco Zoological Gardens, in accordance with the proposed Zoo Development Program based on the Master Plan of 1958:

1. Development of the African Scene near the south entrance, which would include:

Grading and Landscaping	$25,000
Walks and Railings	10,000
Water Hole	20,000
Moating	14,000
Service Building and Shelter	20,000
Holding Pens	10,000
View Arcade	25,000
Estimated cost	$124,000

2. Moating of Axis Deer Area, which is located in the eastern portion of the Zoo. Estimated cost $35,000.

3. Construction of Aviary (Jewel Cage Bird Building), drawing of which was approved on March 26, 1964, by the adoption of Resolution No. 5704.
Estimated cost $50,000.

* * * * *

3. STORYLAND-CHILDREN'S ZOO:

Mr. Richard Cooley, a member of the Board of Directors of San Francisco Zoological Society, stated that the Society would like permission to purchase the Children's Zoo, now located in the Storyland area. Mr. Cooley further stated that the Commission had previously approved an agreement between the San Francisco Zoological Society and Jungleland, Inc., for lease of the Children's Zoo, which had proved to be an outstanding success so far as interest and participation by the public are concerned, and that the Society could purchase the Zoo, which would include the structures and animals for $32,000.00 and that funds were available for this expenditure.

Mr. Cooley also asked for permission for the Society to install an Ant Colony in "The Old Woman Under the Hill" exhibit, which would be housed under glass and which would be an added attraction; and to install a Wind Screen and Shelter in the Patio Area to provide a more comfortable area for the public.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

3. STORYLAND-CHILDREN'S ZOO: (CONTINUED)

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6055

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to purchase the Children's Zoo, now on location at Storyland, which includes the structures and animals as described in the original lease agreement between the San Francisco Zoological Society and Jungleland, Inc., said Agreement having been approved by this Commission on January 16, 1964, by the adoption of Resolution No. 5575, at a cost of $32,000.00; and

FURTHER RESOLVED, that this Commission does also grant permission to the San Francisco Zoological Society for the following installations at Storyland:

Installation of an Ant Colony in "The Old Woman Under the Hill" exhibit. Estimated cost - $600.00.

Installation of a Wind Screen and Shelter in the Patio Area, to provide a more comfortable area for the public. Estimated cost -$10,000.00.

* * * * *

Mr. John McLaughlin again stated his objection to the activities of the San Francisco Zoological Society, and asked who would feed the animals at the Children's Zoo. Mr. Cooley said that all expenses would be borne by the Society and that there would be no cost to the City.

* * * * *

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Richard Cooley asked for permission at this time to make the following capital improvements at the Zoo as funds become available:

Construction of a Beaver Dam and Valley.

Construction of Small Mammal Structure that would include an Exhibit of Nocturnal Animals.

On motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6056

RESOLVED, that this Commission does hereby grant permission to the San Francisco Zoological Society to make the following capital improvements at the San Francisco Zoological Gardens, as funds become available:

Construction of Beaver Dam and Valley - Estimated cost. . . .$34,000.00

Construction of Small Mammal Structure that would include an Exhibit of Nocturnal Animals - Estimated cost. . . .$75,000.00

REPRESENTATIVES AND DELEGATES: (CONTINUED)

President Haas congratulated the San Francisco Zoological Society for their excellent work at the Zoo, and the people of San Francisco for their patronage of this facility.

* * * * *

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

President Haas accepted the report of estimated income and expenses of the San Francisco Zoological Society for the fiscal year July 1, 1965 to June 30, 1966, as submitted by Mr. Jack A. Hurt, Secretary-Treasurer, a copy of which had been sent to each member of this Commission.

* * * * *

6. ST. FRANCIS YACHT CLUB - LEASE AGREEMENT:

President Haas mentioned that although the 20 year Lease Agreement with the St. Francis Yacht Club had been approved by the Commission at its meeting of November 25, 1964, because of the controversy relative to the labor provisions, at his request the document was not submitted to the Board of Supervisors for approval. President Haas stated that it was his thought that during the interim the controversy might be ameliorated; that meetings had been held with the City Attorney's office and others; and that the Club had agreed to change the labor provision in the lease.

At the request of Mr. Joseph Belardi, Secretary of the Local Joint Board of Culinary Workers, President Haas directed the Secretary to read the following proposed modified labor provision:

> "YACHT CLUB agrees that it will pay to its employees the rate of pay and working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County San Francisco. Nothing herein shall be construed to prohibit YACHT CLUB from collectively bargaining with union representatives of its employees in order to establish rates of pay and working conditions."

Mr. Philip Bowe, attorney representing the Local Joint Board of Culinary Workers, stated that the term "working conditions" was necessary but was insufficient without the inclusion of the word "benefits" since pensions, health insurance, life insurance, meals, etc. are an integral part of the wage structure.

President Haas remarked that a deputy from the City Attorney's office had stated that the terms "working conditions" and "benefits" are synonymous.

(CONTINUED)

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. ST FRANCIS YACHT CLUB - LEASE AGREEMENT: (CONTINUED)

Mr. Bowe stated that he believed the term "working conditions" was advanced in good faith, but in order to assure future equality the Culinary Workers Union believed the word "benefits" must be added.

Mr. Leroy Hines, representing the St. Francis Yacht Club, stated that it was the belief of the Club, in accordance with information received from the City Attorney's office, that "working conditions" and "benefits" are synonymous, but that the Club would have no objection to specifying "rates of pay," "working conditions," and "benefits" in the labor provision in the Lease Agreement.

The Secretary was then directed to read the revised labor provision, under the heading "Labor Negotiations," satisfactory to both the St. Francis Yacht Club and the Local Joint Board of Culinary Workers, which is as follows:

> "Yacht Club agrees that it will pay to its employees the rate of pay, benefits, and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit YACHT CLUB from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions."

Before taking a vote on the amended Lease Agreement, President Haas requested the Secretary to read the following letter from Richard J. Woods, 235 Montgomery Street, San Francisco:

December 16, 1964.

Mr. Walter A. Haas, Sr.
President
Park and Recreation Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

Dear Mr. Haas:

It is my pleasure to represent a group of public spirited and financially responsible citizens who are interested in developing a small commercial complex adjacent to the Yacht Harbor to provide the public with facilities comparable to those now available only to the membership of the St.Francis Yacht Club.

They propose to lease land either to the east or west of the St. Francis Yacht Club for their improvement. In the event that the City of San Francisco does not conclude a satisfactory lease with the St. Francis Yacht Club, the Club's site would be appropriate to my clients' intentions.

My clients propose to pay monthly rental as recommended by the City's Director of Properties. It is my understanding that the recommended rental for the Yacht Club site at this time is $1050.00 per month, which my clients are prepared to pay. They propose a lease of 20 years, together with options for two additional renewal periods of 20 years. Rent would be revised upwards each ten years in accordance with the Cost of Living Index of the U. S. Department of Commerce.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. ST. FRANCIS YACHT CLUB - LEASE AGREEMENT: (CONTINUED)

My clients propose to invest not less than $300,000 in the construction of the new facilities. In the event that the City fails to negotiate a lease with the Yacht Club and leases the Club's land to my clients, they would attempt to purchase the existing structure from the Club membership. My clients would then invest not less than $150,000 in necessary initial maintenance and modernization to convert the existing building to a public facility. It is not contemplated that illuminated signing would be added.

Any businesses using the improvement would of course employ union labor.

It is understood that the documents necessary to consummate the transaction contemplated in this letter will conform in all respects with the fiscal provisions of the charter of the City and County of San Francisco.

We trust that you will give this matter your full and immediate consideration, as I feel that in this proposal the City has a fine opportunity to provide the general public with much needed services and to fulfil its obligation to the taxpayers to secure proper revenue from its lands.

Very truly yours,

RICHARD J. WOODS

RJW:mkb
cc. The Hon. John F. Shelley
The Hon. Joseph E. Tinney
Mr. Harry D. Ross
Mr. Peter Bercut
Mr. William M. Coffman
Mr. John F. Conway, Jr.
Dr. Francis J. Herz
Mr. James P. Lang
Miss Mary B. Connolly

.....

Commissioner Conway stated that the land on which the St. Francis Yacht Club is located was granted to the City and County of San Francisco in trust by the State of California, and that it could not be used for the purpose outlined in Mr. Woods' letter, inasmuch as there was a provision by the State that the land be used for non-profit purposes.

Commissioner Conway mentioned the historical value of the St. Francis Yacht Club to the City, and that mooring courtesies were frequently extended to visitors at the request of the San Francisco Chamber of Commerce.

Mr. Woods stated that he was aware of the "non-profit" provision and that he was also aware of the fact that the Director of Property had established a rental of $1,050 a month, and that his clients would be interested in leasing the land on either side of the Yacht Club, and if the City is unable to get a satisfactory lease with the Club this site would be appropriate and they would attempt to purchase the existing structure from the Yacht Club.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

6. ST. FRANCIS YACHT CLUB- LEASE AGREEMENT: (CONTINUED)

Mr. Woods further stated that the Recreation and Park Department's land is for the benefit of the public, and that the Yacht Club is not a public facility; that if the City was going to subsidize, it should be for a public facility, not for a private club.

Mr. Belardi stated that he believed some consideration should be given to Mr. Woods' offer.

After general discussion, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6057

RESOLVED, that this Commission at the present time does hereby reject the request of Mr. Richard E. Woods, as outlined in his letter of December 16, 1964, which is quoted in full in the minutes of this meeting.

.....

Commissioner Conway then moved, seconded by Commissioner Herz, that the previous resolution, No. 6033, approving the 20 year Lease Agreement with the St. Francis Yacht Club be rescinded, and that a new resolution be adopted, approving the lease, with the following labor provision, under the heading "Labor Negotiations":

"YACHT CLUB agrees that it will pay to its employees the rates of pay, benefits, and observe other working conditions established through collective bargaining agreements and being generally paid to the persons engaged in substantially the same activity in private employment in the City and County of San Francisco. Nothing herein shall be construed to prohibit YACHT CLUB from collectively bargaining with union representatives of its employees in order to establish rates of pay, benefits and working conditions."

Thereupon, on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6058

RESOLVED, that this Commission does hereby approve an Agreement of Assignment, between the Recreation and Park Commission and the St. Francis Yacht Club, which will replace the existing Agreement, upon approval by the Board of Supervisors and the Mayor, for a period of twenty (20) years, at a rental of $650.00 a month for the first ten years and $850.00 a month for the remaining ten years; and

FURTHER RESOLVED, that said Agreement shall include certain berthing space, not to exceed 360 linear feet, as agreed upon by both parties, within the area of the Marina Small Craft Harbor; and

FURTHER RESOLVED, that Resolutions Nos. 5535, 5670, 5710 and 6033 are hereby rescinded.

.....

President Haas then stated that the rejection of Mr.Woods' offer at the present time does not preclude him from presenting an alternate plan for use of the land adjacent to the St. Francis Yacht Club, and such a request would be explored by the staff and would be given full consideration by the members of this Commission.

RES. 6033 DATED 1/28/65
PAGE 18 RESCINDED RES. 6058, 5535, 5670, 5710, and 6033.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. RECREATION FOR THE HANDICAPPED:

Miss Mary Margaret Casey, former Commissioner, after a welcome by President Haas, gave a report on the status of the plan to provide recreation for the handicapped in San Francisco.

Miss Casey referred to her report which was submitted to the Commission on June 25, 1964, outlining the recommendations of the Study Committee, which provided for the creation of a "Special Services for the Handicapped Division" within the Recreation and Park Department, and stated that the Staff has been requested to prepare an estimated cost for the implementation of the program recommended, and to investigate the possibility of negotiating agreements to serve the severely handicapped.

Miss Casey further stated that it had been determined that it was possible to negotiate an agreement with the Recreation Center for the Handicapped, which would necessitate a subsidy by the City of $65,000, and that $34,410 would be required to cover the cost of operating the Special Division within the Department. This latter amount would cover such expenses as permanent salaries, part-time wages, related charges, contractual services, material and supplies, and equipment. Miss Casey urged that the two amounts - $65,000 for the subsidy, which would implement funds made available to the Center from other sources, and $34,410 for operating expenses, be included in the 1965-66 Budget of the Recreation and Park Department; that the Mayor and the Board of Supervisors be informed of the proposed program, with the request that they endorse the plan to provide recreation for the handicapped in San Francisco.

Mr. Peter Lallas of the Waiters Union, Local No. 30, commended the work being done at the Recreation Center for the Handicapped, and urged the Commission to approve the plan outlined by Miss Casey.

On motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6059

RESOLVED, that this Commission, as a matter of policy, does hereby endorse and support a city-wide recreational program for handicapped persons, both minors and adults, at the San Francisco Recreation Center for the Handicapped for severely handicapped persons, and also at various recreation centers and playgrounds for the less severely handicapped persons, as follows:

(1) By the creation of a "Special Services for the Handicapped Division" within the Recreation and Park Department;

(2) By a subsidy to the San Francisco Recreation Center for the Handicapped, to make possible year-round recreational programs for the severely handicapped persons, both minors and adults who are residents of this city and who are unable to participate in recreational activities of the non-handicapped or less severely handicapped and for whom no other recreation program has been organized by this Department, or available elsewhere within the City and County of San Francisco; and

REPRESENTATIVES AND DELEGATES: (CONTINUED)

7. RECREATION FOR THE HANDICAPPED: (CONTINUED)

FURTHER RESOLVED, that estimated expenses for the fiscal year 1965-66, in the amount of $34,410 for the operation of this "Special Services for the Handicapped Division" are hereby approved; and

FURTHER RESOLVED, that an Agreement of Subsidy, as prepared by the City Attorney, between the Recreation and Park Commission, acting for the City and County of San Francisco, and the Recreation Center for the Handicapped, providing for a subsidy of $65,000 by the City and County of San Francisco, to implement funds made available to the Center from other sources, for an experimental pilot program to be carried on at the Recreation Center for the Handicapped during the fiscal year 1965-66 is hereby approved; and

FURTHER RESOLVED, that said subsidy of $65,000 to the Recreation Center for the Handicapped, and said estimated operational expenses in the amount of $34,410, for the "Special Services for the Handicapped Division" shall be included in the 1965-66 Budget of the Recreation and Park Department; and

FURTHER RESOLVED, that this Commission does hereby request that the details of the proposed program together with a copy of this Resolution shall be sent to the Mayor and the Board of Supervisors urging their review, consideration, and approval.

* * * * *

8. BUENA VISTA PARK - SANCTUARY FOR PIGEONS:

Mr. Edward Dahlen, President of the Bird Guardians League, appeared at the meeting in behalf of the request for permission to construct a sanctuary for Pigeons in Buena Vista Park. Mr. Dahlen stated that a trust fund, named the Bird Guardians League of California Sanctuary Trust Fund had already been set up at the Bank of America, and as soon as permission was granted for the use of Buena Vista Park, collection of funds for the Sanctuary would commence. Mr. Dahlen stated that there would be no expense to the City for the operation and maintenance of the Sanctuary.

Mr. R. P. Tobin, of Hertzka & Knowles, Architects, stated that he had examined the area at Buena Vista Park and found it to be appropriate, and that the existing trees would satisfactorily screen the building.

Mrs. Helen S. Steven of the Bird Guardians League remarked that the other locations which had been suggested by the Staff for the proposed Sanctuary were unsatisfactory.

The General Manager, Mr. James P. Lang, stated that some complaints had already been received regarding the possibility of a Sanctuary being placed in Buena Vista Park. Mr. Lang also noted that the proximity of the proposed site to St. Joseph's Hospital might be a disadvantage.

REPRESENTATIVES AND DELEGATES: (CONTINUED)

8. BUENA VISTA PARK - SANCTUARY FOR PIGEONS: (CONTINUED)

President Haas mentioned that although it was the desire of the Commission to find some solution to the pigeon problem, consideration had to be given to the neighborhood involved, and that it would be advisable to have a public hearing; and in addition, the proposal should be discussed with Dr. Sox.

After general discussion, and on motion of Commissioner Conway, the request of the Bird Guardians League to construct a sanctuary for pigeons in Buena Vista Park was referred to the Staff, with the request that various sites be reviewed; that Dr. Sox be consulted; and that a complete report be submitted at a Public Hearing to be held at the next meeting of the Commission.

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9. SILVER TERRACE PLAYGROUND - PLAQUE FOR WILLIAM "POP" EDWARDS BASEBALL DIAMOND:

Mr. Bob Preston, who had submitted the sketch of the plaque for the William "Pop" Edwards Baseball Diamond at Silver Terrace Playground, was present at the meeting.

On motion of the General Manager, who stated that the rubbing of the plaque had already been approved by the Art Commission, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6060

RESOLVED, that this Commission does hereby approve the sketch of the dedicatory plaque for the William "Pop" Edwards Baseball Diamond at Silver Terrace Playground, which reads as follows:

DEDICATED

To the Memory of

WILLIAM "POP" EDWARDS

for

YEARS OF SERVICE TO SEMI-PRO BASEBALL
NORTHERN CALIF. BASEBALL MGR'S ASS'N, S.F.
OLD TIMERS BASEBALL ASS'N OF S. F.

1965

AUTHORIZED BY
S. F. RECREATION AND PARK COMMISSION

* * * * *

(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Coffman, seconded by Commissioner Conway, the request of Bureau of Jewish Education to hold a program at the Music Concourse in Golden Gate Park on the morning of Sunday, January 17, 1965, to be followed by a tree planting ceremony, which is to be symbolic of the John F. Kennedy Peace Forest now being planted in Israel by American Jewry, was approved.

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2. UNION SQUARE:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the request of The Gray Line, Inc. for the University of Michigan Marching Band to appear at Union Square on Saturday, January 2, 1965, was ratified.

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3. UNION SQUARE:

On motion of Vice President Coffman, seconded by Commissioner Herz, the request of the American Broadcasting Company to use one of their mobile units at Union Square during the Christmas Season, to assist the Salvation Army "Tree of Lights" project, was ratified.

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4. AQUATIC PARK:

On motion of Commissioner Herz, seconded by Commissioner Haldeman, the request of Graham Kislingbury, Public Relations - Advertising, to hold a water skiing demonstration for the press in Aquatic Park, on Tuesday, January 26, 1965, at approximately 11 a.m. as a promotional activity for the forthcoming San Francisco National Sports and Boat Show, in case the water is too rough to have the demonstration on the bay itself, was approved.

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5. CONSERVATORY VALLEY:

On motion of Commissioner Conway, seconded by Vice President Coffman, the request of the National Conference of Christians and Jews, Inc., for a floral plaque in Golden Gate Park in February, 1965, to commemorate the annual Brotherhood Week observance, was approved.

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FINANCIAL TRANSACTIONS:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6061

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Nos. T-5273 through T-5297 exempt appointments made by the General Manager and certified by the Secretary during the period November 2, 1964, through December 11, 1964, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. ALLOTMENT OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6062

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve allotment of funds to provide $50,000.00 for the estimated cost of probable work orders which will be required for the completion of the remaining projects in the current development program of McLaren Park.

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3. DAMAGE CLAIMS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6063

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with ordinance No. 8346:

TO:	FOR:	DATE:	AMOUNT:
Friedrich Roetzer	Damages at or near States Street Playground (Broken window)	9/11/64	$23.28
Mrs. T. John	Damages at or near 125 States Street (Broken window and lightwell.)	9/12/64	$55.63
Hexol, Inc.	Damages at or near 1500-17th Street Broken Window)	8/3/64	$7.39

(CONTINUED)

FINANCIAL TRANSACTIONS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

TO:	FOR:	DATE:	AMOUNT:
Milin A. Kosonvich	Damages at or near 574 Madrid Street (Broken window)	9/11/64	$37.00
A. E. Engdohl	Damages at or near 870 Valencia Street	10/13/64	$ 4.50
Commercial Union Insurance Group for Daniel C. Powell	Damages at or near Balboa Park. (Broken windshield on car)	8/4/64	$116.13

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4. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6064

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to American Institute of Park Executives, Inc., for sustaining membership through December 1, 1965. Appropriation No. 4.651.800.000 (O. E. 854). $35.00

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5. REQUEST FOR WARRANT:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6065

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to Otis Elevator Company - for emergency repairs to elevator at Coit Tower, Telegraph Hill on Saturday, December 5, 1964, in the amount of $47.10. Appropriation No.4.651.200.000.

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6. REQUEST FOR TRANSFER OF FUNDS:

On recommendation of the General Manager, and on motion of Commissioner Haldeman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6066

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be a is hereby requested to approve the transfer of $310.00 from Compensation Reserve to Military Leave Account in order to pay Ernest Press who is on military leave for two weeks with pay.

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FINANCIAL TRANSACTIONS: (CONTINUED)

7. SERVICE AND/OR WORK ORDERS:

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6067

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works, Bureau of Building Repairs, for plumbing, glazing, and other services required for maintenance and repair of buildings and grounds at Hall of Flowers for period ending 11/30/65. . . . . .$3,600.00

B. Work Order to Recreation and Park Department for maintenance and operation of Hall of Flowers for period January 1 to June 30, 1965. . . . . .$22,132.00

C. Work Order to Real Estate Department for services in connection with acquisition of land for Fairmount Plaza. $200.00

D. Work Order to DPW, Bureau of Building Repair, for Miscellaneous Service for January, February, and March, 1965, in connection with Maintenance and Repair at Recreation and Park Department Buildings. Funds available in Appropriation 4.417.213.651.000. . . . . $6,500.00

E. Work Order to DPW, Bureau of Building Repair, for Emergency Roof Repairs on Recreation and Park Department Buildings for period January, February, and March, 1965. Funds available in Appropriation 4.417.213.651.000. . . . . $2,000.00

F. Work Order to DPW. Bureau of Architecture, for inspection, Job No. 2469. Painting and Miscellaneous Repairs at Hunters Point Gymnasium. Funds available in Appropriation 4.651.213.000.000. . . . . $600.00

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8. PERMANENT SALARY APPROPRIATION FOR TEMPORARY REPLACEMENT EMPLOYMENTS:

On recommendation of the General Manager, and on motion of Vice President Coffman, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6068

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriation for the following Temporary Replacement employments:

FINANCIAL TRANSACTIONS: (CONTINUED)

8. PERMANENT SALARY APPROPRIATIONS FOR TEMPORARY REPLACEMENT EMPLOYMENTS: (CONTINUED)

REQN. NO.	REPLACING	REASON	PERIOD	AMOUNT
	Class No. 1444 Clerk Stenographer			
T-5116	A. Figueras	Permanent 1220	11/23/64 to 3/18/65	$1,578.56
	Class No.2714 Janitor			
T-5276	Paul Adams	Sick Leave	11/14/64 to 12/13/64	$395.00
	Class No. 3204 Swimming Pool Stewardess			
T-5288	Ann Purves	Sick leave w/o pay	12/2/64 to 12/15/64	$170.50
T-5264	Olga Seike	Sick leave w/o pay	12/19/64 to 12/27/64	$ 99.45
T-5264	Olga Seike	Sick leave w/o pay	12/28/64 to 1/27/65	$341.00
	Class No. 3284 Recreation Director Female			
T-5287	Bonita Yuen	Sick leave	11/22/64 to 4/21/65	$2,590.00
	Class 3320 Animal Keeper			
T-5286	Wesley Bly	Sick leave w/o pay	11/23/64 to 1/22/65	$938.00
	Class No. 3410 Assistant Gardener			
T-5241	Gerald Lambourne	Working in higher class	12/1/64 to 6/30/65	$3,283.00
T-5291	Thomas Bass	Military leave w/o pay	12/19/64 to 1/3/65	$234.50
T-5293	G. Noveshen	Working in higher classification	12/28/64 to 6/30/65	$2,892.16
T-5294	Dean Otero	Sick leave w/o pay	12/29/64 to 6/30/65	$2,872.63
T-5002 Ext.4	Andrew Gee	Sick leave w/o pay	12/15/64 to 3/17/65	$1,467.40
T-5265 Ext.1	Patrick McSweeney	Comp. w/o pay	12/21/64 to 4/8/65	$1,710.78
T-5295	Hans Arons	Sick leave w/o pay	12/11/64 to 1/10/65	$469.00
	Class No. 3416 Gardener			
T-5273	George Miller	Position reclassified	11/2/64 to 6/30/65	$4,560.00

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FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS:

On recommendation of the General Manager, and on motion of Commissioner Conway, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6069

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

A. Payment No. 4 to M & K Corp. for Rehabilitation of Palace of Fine Arts, Job No. 2190. . .$107,185.00

B. Music Concerts-Golden Gate Park Band Cert.No.23 To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending 11/30/64, earned $16,995.02 of net contract for $39,891.00. Appropriation No.4.651.200.000.010 $2,630.31

C. Lake Merced Sport Fishing Special Patrol Services, Cert. No. 24 To- Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending 11/30/64, earned $2,860.00 of net contract for $7,115.00. Appropriation No. 4.651.200.000.020. . . . . $570.00

D. Third payment to Gravelle & McConnell, Inc. for work completed to November 30, Job RP 440, Phase I, Development of Hamilton Annex. Rec. Area. Funds available in Appropriation 3.423.995.000.15. . $9,900.00

E. Third payment to Lakehurst Construction Co.for work completed to November 30, Job RP456, Construction of Clubhouse and Playground at Hahn and Visitacion, McLaren Park. Funds available in Appropriation 817.550.129.030. . .$14,220.00

F. Second payment to Grandi Electric Co. for work completed to November 30, Job RP469, Light Fixture Hangers at Five Locations. Funds available in Appropriation 3.423.993.000.360. .$ 8,100.00

G. Third and Final payment to Grandi Electric Co., for work completed to Dec. 4, Job RP469, Light Fixture Hangers at Five Locations. Funds available in Appropriation 3.423.993.000.360. .$ 3,235.00

H. Fourth payment to DeNarde Construction Co. for work completed to Nov. 12, 1964, Job 2343,Roof Repairs and Office Addition, Kezar Pavilion, GG Park. Funds available in Appropriation 2.413.995.000.020. . . . . $ 6,037.00

I. Second payment to Antone Petersen & Sons for work completed to Nov. 10, 1964, Job 2402, Demolition and Alterations in Warehouse Area, M. H. DeYoung Museum, GG Park. Funds available in Appropriation 3.423.995.000.350. . . .$16,366.00

FINANCIAL TRANSACTIONS: (CONTINUED)

9. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

J. First and Final payment to Western Asbestos Co. for work completed on Nov. 12, 1964, Job 2439, Acoustical Corrections A. J. Rossi Recreation Center. Funds available in Appropriation 3.423.995.000.370. . . . . $4,028.00

K. Third payment to Antone Petersen & Sons for work completed to November 30, Job 2402, Demolition and Alterations in Warehouse Area, M. H. De Young Museum, GG Park. Funds available in Appropriation 3.423.995.000.350. . . . . $6,546.00

L. Third and Final payment to Lakehurst Construction Co. for work which will be completed in December, Job RP 471, Balboa Park Baseball Backstop, Chain Link Fencing, Portable Bleachers and Water Lines. Funds available in Appropriation 3.423.999.001.010. . . . . $1,365.00

M. Ninth payment to Peter Kiewit Sons & Co. for work completed to Nov. 30, 1964, Job RP 395, Demolition, Excavation, Filling, Grading, Dredging, Paving and Construction of Breakwater for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.01. . . . . $12,240.00

N. Fifth payment to Duncanson Harrelson Co. for work completed to Nov. 30, 1964, Job RP 396, Special Provisions for Floats, Gangways, Pilings, and Water, Electrical and Lighting Systems for Improvement and Extension of Marina Small Craft Harbor. Funds available in Appropriation 3.423.506.656.02. . . . . $39,870.00

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10. MODIFICATION OF CONTRACT:

On motion of Commissioner Haldeman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6070

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 2 to Gravelle & McConnell, Inc., Spec. RP 440, Phase I, Development of Hamilton Annex Recreation Area, for lowering manholes and sealing twenty-four abandoned side sewers.
(This work is necessary so that Benjamin Franklin Jr. High School sewer remains operative. Work to be done on Force Account Basis.)
Funds available in Appropriation 3.423.995.000.15

Estimated cost INCREASE. . $900.00

FINANCIAL TRANSACTIONS: (CONTINUED)

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6071

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller is hereby requested to approve the following Modification of Contract:

Modification of Contract No. 3 to The Fay Improvement Co., Spec. RP 457, Resurfacing of Paths and Playgrounds at Five Locations, for adjustment of Contract values as actually installed. Funds available in Appropriation 3.423.700.651.030. Amount of DECREASE. . . $1,594.67

* * * * *

12. AWARD OF CONTRACT:

On motion of Vice President Coffman, seconded by Commissioner Herz, the following resolution was adopted:

RESOLUTION NO. 6072

RESOLVED, that this Commission does hereby approve the Award of Contract, as recommended by the Director of Public Works, to DeNarde Construction Co. for Job No. 2469, "Painting and Miscellaneous Repairs, Hunters Point Gymnasium, 195 Kiska Road", as follows:

Low bid-DeNarde Construction Co.	$8,422.00
Alternate No. 1- Add	980.00
Inspection	600.00
Office Engineering	350.00
Contingency	500.00
TOTAL. . . .	$10,852.00

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

1. SHARP PARK GOLF COURSE:

On recommendation of the General Manager, who stated that final figures had been received from the Department of Public Works relative to the actual costs of land etc., for the rearrangement of facilities at Sharp Park Golf Course for the accommodation of the Pacifica Freeway, and on motion of Commissioner Conway, seconded by Vice President Coffman, the following resolution was adopted:

COMMISSION COMMITEE AND
STAFF REPORTS:
(CONTINUED)

1. SHARP PARK GOLF COURSE: (CONTINUED)

RESOLUTION NO. 6073

RESOLVED, that this Commission does hereby authorize the following settlement, including land value, with the State of California, and does approve a refund to the State Division of Highways, in the amount of $16,045.24, from the sum deposited by that agency as security for immediate possession of certain property which was formerly a portion of Sharp Park Golf Course, and which was acquired to accommodate the construction of a freeway and frontage roads in the Sharp Park District of Pacifica:

Funds Deposited by State:	
Land Costs	$103,560
Plans and Specifications for Rearrangement of Golf Course	11,000
Construction costs and Inspection (estimated by D.P.W.)	232,150
Total	$346,710
Actual Costs:	
Land	$103,560.00
Plans and Specifications	11,000.00
Final Adjusted Contract Cost	196,104.76
Inspection	20,000.00
Total	$330,664.76
Amount of Refund:	
Funds Deposited by State	$346,710.00
Actual Costs	$330,664.76
Refund Total	$ 16,045.24; and

FURTHER RESOLVED, that Resolutions Nos. 4948 and 5729 are hereby rescinded.

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2. GOLDEN GATE PARK - NURSERY:

Following a presentation of the final plans of the Golden Gate Park Nursery by Mr. Hugh Schmidt, Landscape Architect, Department of Public Works, and on motion of Commissioner Herz, seconded by Vice President Coffman, the following resolution was adopted:

RESOLUTION NO. 6074

RESOLVED, that this Commission does hereby approve the final plans for new nursery facilities in Golden Gate Park, as submitted by the Department of Public Works, Bureau of Architecture, at an estimated construction cost of $216,000.00. (Funds available in Appropriation No. 2.423.520.801.000.)

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COMMISSION COMMITTEE AND
STAFF REPORTS:
(CONTINUED)

3. LINCOLN PARK GOLF COURSE:

Following a statement by the Superintendent of Recreation, Mr. Edward A. McDevitt, that a golf tournament was a traditional event at the California and Pacific Southwest Recreation and Park Conferences, and on motion of Commissioner Conway, seconded by Commissioner Haldeman, the following resolution was adopted:

RESOLUTION NO. 6075

RESOLVED, that this Commission does hereby approve the request of the California and Pacific Southwest Recreation and Park Conference Committee to hold a golf tournament at Lincoln Park Golf Course, on Sunday morning, March 21, 1965.

* * * * *

4. 1965-66 BUDGET:

President Haas mentioned that he had met with two other members of the Commission and with the Staff to review the 1965-66 Budget, and that another similar meeting would be held before the Budget would be submitted to the Commission for approval.

Mrs. Elizabeth Rote, representing the Greater Mission Council, stated she was disappointed to find that there was no provision in the 1965-66 Budget for a new swimming pool or additional facilities in the Mission District.

The General Manager explained that a provision had been made in the 1964 Bond Issue proposal which failed to pass at the November election.

Thereupon, President Haas mentioned that the 1964 Grand Jury in their Annual Report had expressed regret that the Recreation and Park Commission Bond Issue had been rejected and had suggested that it be offered again for voter approval at the earliest opportunity.

At the suggestion of President Haas, and on motion of Vice President Coffman, seconded by Commissioner Conway, the following resolution was adopted:

RESOLUTION NO. 6076

RESOLVED, that this Commission does hereby declare its intention to submit a Bond Issue to the electorate at the November, 1965, election.

.....

Mr. McLaughlin protested that he had not been permitted to be present at the meeting of the Commission Committee and Staff relative to the 1965-66 Budget. The General Manager, Mr. James P. Lang, informed Mr. McLaughlin that he would be willing to discuss the Budget with Mr. McLaughlin at his convenience.

* * * * *

COMMISSION COMMITTEE AND STAFF REPORTS:

(CONTINUED)

CHANGE OF DATE OF NEXT MEETING:

Following a statement by President Haas that the next regular, scheduled meeting would be too late for consideration of the Budget, it was decided to change the date from January 14, 1965, to January 7, 1965. The second meeting in January will be held, as usual, on the fourth Thursday which will be January 28, 1965.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:50 p.m.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

MBC:MS

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